30 June 2004

Nemko Canada Inc 303 River Road Ottawa, Ontario, Canada K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Nemko Canada Inc, Ottawa, Canada, to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Federal Communications Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with EXI Wireless Systems Inc., Richmond, BC, Canada.

Dated this	<i>30</i>	Day of	T June				
Agency	agreemei	nt expira	tion date:	Decem	ber 31, 2	005	
Ву:	y: Mull f. May				Bruce R. Barlow, P.Eng Printed		
Title:	IPI Engin	eer					
On beha	olf of :	EXI Inc.	Wireless	Systems			
Telepho	ne: 604	-207-7760)				