

TIGER ELECTRONICS, INC.
980 WOODLANDS PARKWAY
VERNON HILLS, IL 60061
USA

August 31, 1999

POWER OF ATTORNEY

FEDERAL COMMUNICATIONS COMMISSION
AUTHORIZATION AND EVALUATION DIVISION
7435 OAKLAND MILLS ROAD
COLUMBIA, MD 21046

TO WHOM IT MAY CONCERN:

WE, THE UNDERSIGNED, HEREBY AUTHORIZE TIMCO ENGINEERING, INC, ON OUR BEHALF
TO APPLY TO THE FEDERAL COMMUNICATIONS COMMISSION ON OUR EQUIPMENT
MODEL ACTION MAN WALKIE TALKIE. ANY AND ALL ACTS CARRIED OUT BY TIMCO
ENGINEERING, INC. ON OUR BEHALF HAVE THE SAME EFFECT AS ACTS OF OUR OWN.
THIS AUTHORIZATION EXPIRES ON FEB 29, 2000.

TIGER ELECTRONICS, INC.

CK
8/31/99
CK LEE
ASST PROJECT MANAGER



MANUFACTURER:
DONGGUAN ANN TIAN HING YIP ELECTRONICS AND PLASTIC MANUFACTORY ANN TIAN,
DONGGUAN CHINA.

TIGER ELECTRONICS, INC.
FCC ID: 154-12013
EXHIBIT #: 1