TIGER ELECTRONICS, INC

Date: March 22, 1999

Federal Communications Commission Equipment Approval Services PO Box 358315 Pittsburgh, PA 15251-5315 USA

Dear Sir

Re: Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd as agent for Tiger Electronics, Inc., 980 Woodlands Parkway, Vernon Hills, IL 60061, U.S.A. to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of Tiger Electronics, Inc.

Product name : Titan Ae – Wrist Communicator

Model : 13-002-00-01

This authorization will expire one year from the date of this letter.

left No.

Electronic Engineer