

ISO 9001:1994
Certificate No. 95-LON-AG-382

GIANT ELECTRONICS LTD.



嘉音電子有限公司

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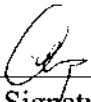
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"I, an officer of Giant Electronics Ltd. Do hereby authorize Intertek Testing Services to act on our behalf in front of the Federal Communications Commission with Respect to all matters relating to certification of equipment under part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in 1.2002(b) of CFR 47, 1992) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853(a).

Dated this 28 day of August 2000

By  _____ Alan Poon _____
Signature Printed

Title: Senior Electronic Manager