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香港總辦事處:

香港九龍官塘海濱道135-137號億利達工業大廈七樓 Tel: (852) 2797 3363 (20 Lines) Fax: (852) 2343 6224 電話:(852) 2797 3363(二十線) 傳真:(852) 2343 6224

LETER OF AGENCY

"I, am officer of Giant Electronics Ltd. do hereby authorize Intertek Testing Services(Mr. Ken Sit/Mr. Tommy Leung) 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 95 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: 19th day of Nov 2008

By:

Signature

Yumin Zou Printed

Title: A. Manager

Letter of Agency