



GIANT ELECTRONICS LTD.

G 嘉音電子有限公司

HONG KONG HEADQUARTERS:
33/F, Two Landmark East, 100 How Ming Road, Kwun Tong,
Kowloon, Hong Kong

香港總辦事處:

香港九龍觀塘巧明街100號城東志二期三十三樓全層

Tel: (852) 2797 3363(20 Lines) Fax: (852)2341 5922

電話:(852) 2797 3363(二十線) 傳真:(852)2341 5922

April 18, 2011

To whom it may concern,

Letter of Agency

I, an 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/or Part 95 of the FCC Rules until further notice.

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2004) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 862.

Regards,

Yumin Zou
A. Manager