



April 27, 2004

Federal Communications Commission
1919 M Street
Washington, DC 20554-1300

Subject: Limited Agency Agreement

Re: FCC ID: MG3UR9964

We, Universal Electronics, Inc., hereby authorize Compatible Electronics to act as our agent for the purpose of preparing applications for FCC ID: MG3UR9964 under all applicable parts of the FCC rules and regulations in connection with certification of the following Universal Electronics, Inc. radio frequency transmitter remote control:

One For All North America Kameleon 8 Device RF 2004, Model URC-9964BJ0

The effective date of this limited agency agreement is of April 22, 2004. The limited agency agreement expires on October 22, 2004, unless sooner terminated or extended by written notice to Compatible Electronics and the Federal Communications Commission.

This is to advise that we are in full compliance with the Anti-Drug abuse Act. The applicant is not subject to a denial of federal benefits pursuant to Section 5301 of the Anti-Drug Act of 1988, 21 U.S. 862 (a), and no party to the application is subject to a denial of federal benefits pursuant to that section.

If you have any questions or comments, please do not hesitate to contact me.

Regards,

A handwritten signature in blue ink, appearing to read 'Lee Haughawout', with a long, sweeping underline.

Lee Haughawout,
Director, Program Manager OEM Cable/SAT

Universal Electronics, Inc.
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