



美聯發展有限公司
美聯電子公司
MILLION INDUSTRIAL LTD.
MILLION ELECTRONICS CO.

香港九龍大角咀洋松街73-79號君豪工商大廈9字樓A座

9/F, FLAT A, RODEO CENTRE, 73-79 LARCH STREET, TAI KOK TSUI, KOWLOON, HONG KONG.

TEL: 23962098, 23936813 FAX: 23928192

26 February 2001

Federal Communications Commission
Equipment Approval Services
P.O.Box 358315
Pittsburgh, Pa 15251-5315
USA

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 MILLION INDUSTRIAL LIMITED, FLAT A, 9/FL., RODEO CENTRE, 73 - 79 LARCH STREET, TAIKOKTSUL KOWLOON, HONG KONG 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 MILLION INDUSTRIAL LIMITED

Product name : Walkie Talkie

Model : MIL WT-345

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

For and on behalf of
美聯發展有限公司
MILLION INDUSTRIAL LTD.

.....
Authorized Signature(s)

S. C. WONG

Managing Director