

GOLD APOLLO CO., LTD.
Rm1,3rd Fl.,No.77,Sec.1,Hsin Tai Wu Rd.,Hsi-Chih,Taipei Hsien,Taiwan, R.O.C.
Tel : 02-2698-8888 Fax : 02-2698-1750



POWER OF ATTORNEY

We, the undersigned, GOLD APOLLO CO., LTD., hereby authorize Johnson Ho, SPECTRUM RESEARCH & TESTING LABORATORY, INC. to act on our behalf in all matters relating to all processes related to **FCC/ R&TTE** applications and communications issue. Any and all acts carried out by SPECTRUM RESEARCH & TESTING LABORATORY, INC. On our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,

A handwritten signature in cursive script, appearing to read 'Tommy li', written over a horizontal dashed line.

Tommy Lin/R&D Manager(signature)