



Microhard Systems Inc.

Leaders in Wireless Telecom

#17, 2135-32nd Ave N.E.
Calgary, Alberta T2E 6Z3
Tel: (403) 248-0028
Fax: (403) 248-2762

Website: <http://www.microhardcorp.com>

August 15, 2007

FEDERAL COMMUNICATIONS COMMISSION
7435 Oakland Mills Road
Columbia, MD 21046
U.S.A.

Re: Authority to Act as an Agent to FCC

Applicant: Microhard Systems Inc.
Product: 2400MHz OEM Frequency Hopping / DTS Module
Model: MHX2421
FCC ID: NS907P23

Dear Sir/Madam,

I hereby appoint UltraTech Engineering Labs Inc. (UltraTech) to act as my agent in preparation of this application to F.C.C. for authorization of equipment under F.C.C. Rules. This authorization is valid for 180days from the date of this letter.

Sincerely,

Hany Shenouda
Director of Engineering
Microhard Systems Inc.