

POWER OF ATTORNEY

Date: September 29, 2004

We, the undersigned, hereby authorize **Compliance Certification Services Inc.** to act on our behalf in all matters relating to all processes related to FCC applications and communications issue. Any and all acts carried out by **Compliance Certification Services 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,


9/30/04

Jacky Tsang / A. R&D Manager



In-Tech Electronics Ltd.