



In-Tech Electronics Ltd.

POWER OF ATTORNEY

Date: March 23, 2004

We, the undersigned, hereby authorize *Compliance Certification Services Inc.* to act on our behalf in all matters relating to all processes related to **F C C 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,


3/24/04
Jacky Tsang; Assistant R&D Manager
In-Tech Electronics Ltd.