December, 20, 2002

To whom it may concern,

This letter confirms the agreement that;

TNO Electronic Products & Services (EPS) B.V. Smidshornerweg 18 9822 TL Niekerk The Netherlands

is authorized as an agent for;

BroMax Communications, Inc. No.99, Park Avenue III, Hsin Chu Science-based industrial Park, Hsin Chu 308 Taiwan R.O.C.

and is authorized to sign application forms and act on behalf of Perry Yuan (BroMax);

and is authorized to receive and exchange data between **Perry Yuan(BroMax)** and European/non-European national authorities regarding the -certification of- and/or -arranging type approvals for- product(s) of **BroMax**.

This authorization will expire on October 28, 2003 or upon earlier written notice from BroMax.

Yours sincerely,

Perry Yuan
Product manager

Tel.: 886-3-5972988 Fax: 886-3-5970067

Email: perry.yuan@bromax.com.tw