MILLENNIUM ENTERPRISES LIMITED

Federal Communications Commission 7435 Oakland Mills Rd., Columbia, Maryland. 21046 USA

Autority to Act as Agent to the Federal Communications Commission

On our behalf, I appoint KTL Ottawa to act as agent in the preparation of this application for equipment authorization to the Federal Communications Commission. I certify that submitted Exhibits properly describe the device or system for which the equipment authorization is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Commissions regulations will have affixed to it a label identical to that submitted for approval with this application.

Dated this 22 day of DECEMBER 1998

Agency agreement expiration date: January 01,2000

Rudy A. Vandenbelt

Director

Tel: (613) 521-6715

Applicant: Millennium Enterprises Ltd. (a Hong Kong Corporation)