

May 17, 2007

Nemko Canada Inc  
303 River Road  
Ottawa, Ontario, Canada  
K1V 1H2

Attn: Director of Certification

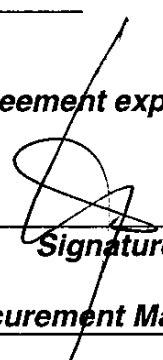

**Authority to Act as Agent**

On our behalf, I appoint Audix Technology (Shenzhen) Co., Ltd, No. 6, Ke Feng Road, Block 52, Shenzhen Science & Industry Park, Nantou, Shenzhen to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in Industry Canada's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with Mad Catz Inc., 7480 Mission Valley Road, Suite 101, San Diego, California, 92108

**Dated** \_\_\_\_\_ **Day of** May 17, 2007  
**this** \_\_\_\_\_

**Agency agreement expiration date:** Usually Give 8 - 12 Months

**By:** \_\_\_\_\_ **Signature**   So Kin Wah, Gary  
**Printed**

**Title:** Procurement Manager

**On behalf of :** Mad Catz Inc.

**Telephone:** (852)-2210-2833