

Mad Catz Inc.

7480 Mission Valley Road, Suite 101, San Diego, California, 92108

Tel: (619)-683-9830 Fax: (619)-683-9839

AGENCY AUTHORIZATION LETTER

FCC ID: P25GOMC8846C0107R

Date: Mar 20, 2007

To whom it may concern:

We, the undersigned, hereby authorize Audix Technology (Shenzhen) Co., Ltd Audix of Shenzhen to act on our behalf, as our agent, in the following matters related to the FCC approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by Audix within the scope of this authorization shall have the same effects as our own.

This authorization shall expire 6 months form original date. If you have any Questions regarding the authorization, please don't hesitate to contact us. Thank you.

Sincerely,

So Kin Wah, Gary

Procurement Manager

Mad Catz Interactive (Asia) Ltd.,

Tel: (852)-2210-2833 Fax: (852)-2210-2888

Web site: www.madcatz.com E-mail: garys@madcatz.com