



Mad Catz Inc.

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AGENCY AUTHORIZATION LETTER

FCC ID: P25S1MC5746U1709R

Date: May 21, 2009

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,

A handwritten signature in black ink, appearing to read "David Preller", is written over a horizontal line.

David Preller

Technical Director

Mad Catz, Inc

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