

Megatech® International
300 Tonnelle Avenue
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(PLEASE TYPE THIS LETTER ON YOUR COMPANY LETTERHEAD)

Date: June 6, 2005

Federal Communications Commission
Authorization and Evaluation Division
Equipment Authorization Branch
7435 Oakland Mills Road
Columbia, MD 21046

To whom it may concern:

We, the undersigned, hereby authorize <Guangzhou Testing & Inspection Institute for Household Electric Appliances> to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by < Guangzhou Testing & Inspection Institute for Household Electrical Appliances > on our behalf shall have the same effect as acts of our own.

We, the undersigned, hereby certify that we are not subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

This authorization is valid until further written notice from the applicant.

Sincerely Yours,

Peter Winstor (President)
MEGATECH INTERNATIONAL INC.

REMARK:

1. This authorization letter will be sent along with your application when filing with the FCC.
2. Please follow the format and type it on company letterhead and send original to us.