

COBY ELECTRONICS COMPANY LIMITED

Unit C-E, 8th floor, Po Shau Center, 115 How Ming Street, Kwun Tong, H.K

Tel: (852) 2759 5838 Fax: (852) 2759 5887

LETTER OF AGENCY

I appoint Encore Communication Laboratories Inc. to act as agent in the preparation of this application for registration of the equipment listed below. Under Part 68 of the Rules and Regulations of the Federal Communications Commission. I certify that the exhibits properly describe the device or system for which registration is sought, that Exhibit G represents the policies of the applicant and will be followed for all items manufactured and distributed under the provision of Part 68, that the labels described in Exhibit H will be affixed to each item, and that the information described in Exhibit J will be provided with each item manufactured or distributed by the applicant.

EQUIPMENT : CORDLESS TELEPHONE

Dated this 11 day of Nov 2001.

By : Yuan Zheng Bin
Signature

Yuan Zheng Bin / Senior Engineer

Name/Title

Coby Electronics Company Limited

Company

(Must agree with Item 1 on Form 730)

+852-2759 5838

Telephone Number

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LETTER OF AGENCY

"I, an officer of Coby Electronics Company Limited do hereby authorize Encore Communication Laboratories Inc. to act on our behalf in front of the Federal Communication Commission with respect to all matters relating to certification of equipment under Part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in 1.2002(b) of 47, 1992) to this application, including myself, is 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).

Dated this 11 day of Nov 2001.

By:  Yuan Zheng Bin
Signature Printed name

Title: Senior Engineer