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April 19, 2002

Federal Communications Commission  
7435 Oakland Mills Road  
Columbia, MD  
21046  
USA

**Authority to Act as Agent to the Federal Communications Commission**

On our behalf, I appoint Nemko Canada Inc. to act as agent in the preparation of this application for equipment authorization to the Federal Communications Commission. I certify that submitted Exhibits properly describe the device or system for which equipment authorization is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

Dated this 22 Day of April 20 02

Agency agreement expiration date: November 29, 2002

By:  Vaughn Keenan  
Signature Printed

Title: Vice President, Product Development

Telephone: 403-245-1452 ext.303

Applicant: SMART Technologies Inc.

