

Billion Electric Co., Ltd.

8F., NO.192, SEC.2, CHUNG HSING ROAD, HSIN TIEN CITY, TAIPEI HSIEN, TAIWAN, R.O.C.

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Lettery of Agency

"I, an officer of <u>Billion Electric Co., Ltd.</u> do hereby authorize Rico Deng, who is Senior Engineer in Intertek Testing Services Taiwan Ltd. to act on our behalf in front of the Federal Communications 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 CFR 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).

Felix Cheng By:

Name/Title: Felix Cheng / Vice President