

GOLDEN POWER MANUFACTURING LIMITED

金 勃 實 業 有 限 公 司

Date : Oct 7, 2002

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sir

Re : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. as agent for Golden Power Manufacturing Ltd. 20/F, EIB Centre, Nos.40-44 Bonham Strand, Sheung Wan, Hong Kong to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certificate of the following product of Golden Power Manufacturing Ltd.

Product name : Thermostat with remote

Model : GPMG8082BLRC . SKU 785-605

This authorization will expire one year from the date of this letter

For and on behalf of
GOLDEN POWER MANUFACTURING LIMITED
金 勃 實 業 有 限 公 司


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Authorized Signature(s)

Signature, Manager

20/F, EIB Centre, 40-44 Bonham Strand, Sheung Wan, Hong Kong

Tel: (852) 2782 3456 Fax: (852) 2782 7005

香港上環文咸東街 40-44 號華基商業大廈 20 樓 電話: (852) 2782 3456 傳真: (852) 2782 7005