

Libercon Industries Ltd.

ROOM T, 8/F., BLOCK 3, CAMELPAINT BUILDING, 60 HOI YUEN ROAD, KWUN TONG, KOWLOON, HONG KONG. TEL:852-2357 5011 FAX:852-2341 8060

Date: Dec 31., 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 Libercon Industries Limited 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 Certification of the following product of Libercon Industries Limited

Product name

Remote control car 49 Mhz.

Model

3302-49

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

For and on behalf of Libergen Industries Ltd.

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Libercon Industries Limited

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