

Federal Communications Commission
7435 Oakland Mills road
Columbia, Maryland 21046
USA

Attn: Director of Certification

Authority to Act as Agent

I appoint Aegis Labs Inc. to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for Certification, as specified by TIMCO, still resides with Lantronix Inc, 15353 Barranca Pkwy, Irvine, CA 92618

Dated this July 01, 2008

Agency Agreement Expiration Date: (12 months)

By:  Daryl Miller
(Signature) (Print name)

Title: VP of Engineering

On behalf of: Lantronix
(Company Name)

Telephone: 949-453-3990