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June 18, 2004

Tel: 949-453-3994

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www.lantronix.com

AmericaTCB, Inc.
6731 Whittier Avenue, Suite C110
McClellan, Virginia 22101

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Aegis Labs, Inc., 22431 Antonio Parkway, B160-417, Rancho Santa Margarita, CA, 92688, 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 Federal Communications Commission's 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 the FCC, still resides with Lantronix, Inc., 15353 Barranca Parkway, Irvine, CA, 92618.

Dated 18th Day of June 20 04
this _____

Agency agreement expiration date: June 18, 2004

By: Trish Selbo Trish Selbo
Signature Printed

Title: Director of Program Mgt. & NPI

On behalf of: Lantronix, Inc.

Telephone: 949-450-9832