

November 30, 2007

Attn: Director of Certification

Authority to Act as Agent

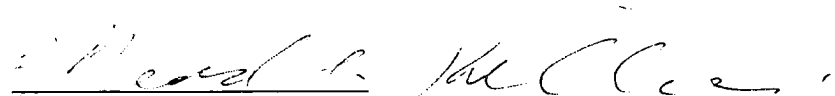
I appoint Stephen Berger to act as Etymotic Research's agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in FCC 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 American TCB, still resides with Etymotic Research.

Dated this 30th day of November, 2007.

Agency Agreement Expiration Date: November 30, 2008

By:


Mead C. Killion

Title: President

On behalf of: Etymotic Research

Telephone: 847-228-0006