

SHD-A8YWFS

Federal Communications Commission, Authorization & Evaluation Division, 7435 Oakland Mills Road, Columbia, MD 21046

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as Agent for OQO, 583 Shotwell St., San Francisco, CA, 94111, to sign applications before the Commission and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and the Commission. This authorization is made pursuant to Section 2.911(c) of the FCC Rules and expires on August 31, 2008.

I hereby certify on behalf of OQO ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is subject to a denial of Federal benefits that includes FCC benefits pursuant to section 5301 of the Anti-Drug Abuse Act of 1988. 21 U.S.C. 853a.

Sincerely,

Hans Hartmann Vice President of Engineering, OQO