

# **HL-Tech Corporation**

## **POWER OF ATTORNEY**

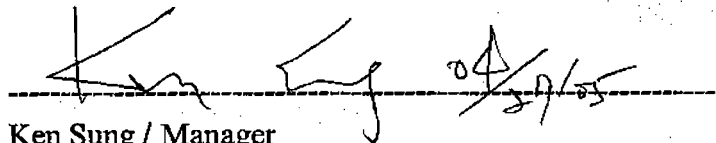
*Date: 04/22/2005*

We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. on our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,

A handwritten signature, appearing to be 'Ken Sung', is written over a horizontal dashed line. To the right of the signature, the date '04/22/05' is handwritten.

Ken Sung / Manager  
HL-Tech Corporation