



Ubiquiti Networks, Inc.
91 E. Tasman
San Jose, CA 95134

Federal Communications Commission
P.O. Box 429
Columbia, MD 21045

Industry Canada
Certification and Engineering Bureau
PO BOX 11490, Station H
3701 Carling Avenue (Building 94)
Ottawa, Ontario
K2H 8S2

Gentlemen:

I hereby appoint **Mickey Parrish of TeraHop Networks** to act as our agent in the preparation of a Class 2 permissive change/Reassessment pursuant to Mini PCI module FCC ID: SWX-XR5, IC: 6545A-XR5.

Description of change: Test unit with Fractus model # FR05-S1-NO-1-003 antenna.

I certify that all exhibits contained within this filing properly describe the device or system for which this change authorization is sought.

I further certify that appropriate arrangements have been made to assure that production units of this equipment bearing the name and FCC IDENTIFIER listed in this change will continue to comply with the Commission's requirements.

I further certify by signature below that no party (per 47 CFR 1.2002(b)) to the application is subject to a denial of Federal benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

This appointment also includes the authority to complete any FCC/IC forms on our behalf and sign the permissive change/reassessment form (or letter) as an authorized agent.

Sincerely,

Name: Robert J Pera

Signature:

A handwritten signature in black ink, appearing to read "Robert J. Pera".

Title: Senior RF Engineer/ President

Date: August 11, 2009