

June 28, 2005

Attn: Director of Certification

Authority to Act as Agent

On behalf, I appoint AmericanTCB 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 Industry Canada'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 Nemko Canada Inc, still resides with:

D.L.S. Electronic Systems, Inc.
1250 Peterson Drive
Wheeling, Illinois 60090

Dated this 28th day of June, 2005.

Agency Agreement Expiration Date: February 25, 2006



By: Arnom C. Rowe
(Print name)

Title: EMC Test Engineer, EMC 001375-NE

On behalf of: Roku, LLD
(Company Name)

Telephone: 847-537-6400