



May 1, 2006

CETCB  
114 Olinda Drive  
Brea, CA, 92823

Gentlemen:

This is a letter of authorization to accept Compatible Electronics, Inc. as an Agent for BTX Holdings Inc. 10763 Sanden Drive Dallas, Texas 75238, for a period of one year, to sign applications before the CETCB on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the CETCB in connection with certification of the following BTX product:

Radio receiver and transmitter for motorized window coverings.

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither BTX nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988, 21 U.S.C. 853(a). In addition, BTX will notify the Federal Communications Commission if, at any time, the situation changes causing BTX to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at 214-340-2800.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Keenan", written over a horizontal line.

T Kevin Keenan  
COO  
BTX

- Window Automation
- Motorization Supply
  - Export Division
- Corporate Offices

10763 Sanden Drive  
Dallas, TX 75238-1336  
(214) 343-1610  
(800) 422-8839  
FAX (214) 343-2252  
www.btxinc.com  
btxwindow@btxinc.com