



Date: 02 June2, 2008

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

To Whom It May Concern:

The **BYD Company Limited**, the undersigned, hereby authorizes **Mr. Wu Xuewen from Shenzhen Morlab Communications Technology Co., Ltd.**, to act on the behalf of the **BYD Company Limited** solely in matters relating to the application for an FCC equipment authorization for FCC ID # V8RHS6101HA04HS03 including the signing of documents in connection with this Application. Necessary acts carried out by **BYD Company Limited** on our behalf of the **BYD Company Limited** in connection with the Application shall have the same effect as acts of the **BYD Company Limited**.

The **BYD Company Limited** also hereby certify that no party to this application is subject to a denial of benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

Thank you for your attention to this matter.

Yours Sincerely,

Xuan Pan

Xuan Pan
Project Engineer
BYD Company Limited