

BYD COMPANY LIMITED

FCC ID:(FCC ID NO. V8RJS003)

POWER OF ATTORNEY

2008-10-17

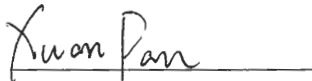
Federal Communications Commission
Authorization and Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21046

To Whom It May Concern:

We, the undersigned, hereby authorize Anbotek Compliance Laboratory Ltd. (Daniel Zhu) on our behalf, to apply to the Federal Communications Commission on our equipment. Any and all acts carried out by Anbotek Compliance Laboratory Ltd. (Daniel Zhu) on our behalf shall have the same effect as acts of our own. This authorization expires on Dec 31, 2008.

This is to advise that we are in full compliance with the Anti-Drug Abuse Act. We, (BYD Company Limited), are not subject to a denial of federal benefits pursuant to Section 5301 of the Anti-Drug Act of 1988, 21 USC 53a, and no party to the application is subject to a denial of federal benefits pursuant to that section.

Sincerely,



XUAN PAN
PROJECT ENGINEER
BYD Company Limited