

K-MARK INDUSTRIAL LTD.

Flat A, 7/F, Mai On Industrial Building,
No. 17-21, Kung Yip Street, Kwai Chung, Hong Kong
Tel: (852) 2741 3165 Fax: (852) 2785 1237

Date : 8 November 2008

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sir

Re : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for K-Mark Industrial Limited, Flat A, 7/F, Mai On Industrial Building, No. 17-21 Kung Yip Street, Kwai Chung, Hong Kong. to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of K-Mark Industrial Limited.

Product name : The Kernel Game Caller with remote
Model : DUC172

The authorization will expire one year from the date of this letter.

For and on behalf of
K-MARK INDUSTRIAL LTD.

RTam

..... *RZ* 8/11/08

Richard Tam
Project Manager
K-Mark Industrial Ltd.