

Binatone Electronics International Limited
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Appendix B1

Letter of Agency for FCC Certification

09 Jan 09

To whom it may concern,

Letter of Agency

I, an officer of Binatone Electronics International Limited do hereby authorize Intertek Testing Services (Mr. Ken Sit/ Mr. Tommy Leung) to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 and/or Part 95 of the FCC Rules until further notice.

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2004) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 862.

Regards,

A handwritten signature in cursive script, appearing to read "Paul", is written over a circular company seal. The seal contains the text "BINATONE ELECTRONICS INTERNATIONAL LIMITED" around the perimeter and "Binatone Electronics International Limited" in the center, with Chinese characters "寶通電子國際有限公司" also present.

(For and on behalf of)
Karl-Heinz Mueller
Chief Technical Officer