

Appendix B1

Letter of Agency for FCC Certification

June 28, 2011 To whom it may concern,

Letter of Agency

I, an officer of <u>Binatone Electronics International Limited</u> do hereby authorize Intertek Testing Services (Mr. Ken Sit/ Mr. Melvin Nip) 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,

Paul Tsui Product Operation Director