

BINATONE ELECTRONICS INTERNATIONAL LTD.
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Appendix B1

Letter of Agency for FCC Certification

Aug. 31, 2011

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. 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,

A handwritten signature in black ink, appearing to read "Paul", is written over a horizontal red line.

Paul Tsui
Product Operation Director
