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Agent's Authorization Letter

24th February 2011

In my capacity as an officer of Boxx TV Limited, I hereby authorise, until further notice, Mairaj Hussain of Curtis-Straus LLC, One Distribution Center Circle, #1, Littleton, MA 01460, USA to act on our behalf in dealings before the Federal Communications Commission with respect to all matters relating to equipment authorizations under 47 CFR. This authorisation includes, but is not limited to, the signing of Form 731.

I certify that no party (as defined in 47 CFR 1.2002) to this application, including myself, is subject to a denial of federal benefits, said to include FCC benefits, pursuant to section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853A.

Certified By:

A handwritten signature in black ink, appearing to read "D. Bilton".

Darrell Bilton
COO
Boxx TV Limited