

Power of Attorney

Date: 2008/12/2

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.
I am therefore responsible for the contents of the application.

Brand name and model type of the specified radio equipment: WiPOT / WISIP2RT

FCC ID: WWD-WISIP2RT

IC ID: 8015A-WISIP2RT

Product name: Wireless Dialtone Device

ANI Technologies Corp. also authorizes:

Sporton International Inc.

Address : No. 52, Hwa Ya 1st Road., Kwei-Shan Hsiang, TaoYuan Hsien Taiwan R.O.C.

Name : Wayne Hsu

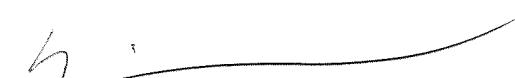
Job Title : Assistant Manager

e-mail : wayne@sporton.com.tw

Applicant : ANI Technologies Corp.

Address : 2436 Rebecca St., Oakville, ON, L6L2B2, Canada

Signature :



Name and Job Title. : D. Jeff Dionne / CEO