



UBEE INTERACTIVE CORP.

6F-9, No.38, Taiyuan St. Jhubei City Hsinchu County 302, Taiwan.

AGENCY AUTHORIZATION LETTER

Date: 2009/9/9

To whom it may concern:

We, the undersigned, **Ubee Interactive Corp.** hereby authorize Bureau Veritas Consumer Products Services (H.K) Ltd., Taoyuan Branch. of Taiwan to act on our behalf in all matters relating to all processes required in the FCC Part 27M approval and any communication needed with the national authority. Any and all acts carried out by Bureau Veritas Consumer Products Services (H.K) Ltd., Taoyuan Branch. of Taiwan on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you!

Sincerely yours,

Signature:

Justin Wang

Consultant

Ubee Interactive Corp.

TEL: +886-3-5600010#148

FAX: +886-3-5600017

E-mail: justin.wang@ubeeinteractive.com

 2009/9/10