



VTech Engineering Canada Ltd.

200 – 7671 Alderbridge Way, Richmond, B.C. Canada V6X 1Z9

Tel: (604) 273-5131 Fax: (604) 276-9137

January 6, 2005

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Nemko Canada Inc, 203 River Road, Ottawa, Ontario, Canada K1V 1H2, to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Federal Communications Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with VTech Engineering Canada, 200-7671 Alderbridge Way, Richmond B.C., Canada V6X 1Z9.

Dated this 6th *Day of* January 20 05

Agency agreement expiration date: July 31, 2005

By:  Joseph Poon
Signature *Printed*

Title: Regulatory Compliance Manager

On behalf of: VTech Engineering Canada Ltd.

Telephone: (604) 273-5131