



Knowles Electronics Inc.

POWER OF ATTORNEY

TO: FEDERAL COMMUNICATION COMMISSION

DATE: AUGUST 6, 1998

TO WHOM IT MAY CONCERN:

WE, THE UNDERSIGNED, HEREBY AUTHORIZE GLEN ELLEN LABS ON OUR BEHALF, TO APPLY TO FEDERAL COMMUNICATION COMMISSION ON OUR PRODUCT. ANY AND ALL ACTS CARRIED OUT BY GLEN ELLEN LABS, ON OUR BEHALF SHALL HAVE THE SAME EFFECTS AS ACTS OF OUR OWN.

THIS AUTHORIZATION EXPIRES (AUGUST 6, 1999)

KNOWLES ELECTRONICS, INC.

Peter L. Loeppert, Vice President
