

BODY SOUND™

BodySound Technologies™, Inc.
10230 West 70th Street, Suite 2
Eden Prairie, MN 55344
877-943-4041 (Phone)
952-944-6355 (Fax)

July 25, 2006

AmericanTCB
6731 Whittier Avenue
McLean VA 22101

Attn: Director of Certification

Dear Sir or Madam:

We, BodySound Technologies Inc. 10230 West 70th Street, Eden Prairie, MN 55344, hereby authorize TÜV America Inc [19333 Wild Mountain Road, Taylors Falls, MN USA 55084-1786] to act as our agent in preparation of this application for equipment certification, including the signing of all documents relating to these matters. 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 required by FCC's and Industry Canada'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 AmericanTCB, still resides with BodySound Technologies Inc. 10230 West 70th Street, Eden Prairie, MN 55344.

I further certify that the applicant nor any party to the application is subject to a denial of Federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. Section 862.

This authorization expires on July 25, 2007.

Sincerely,



Dan Cohen
CEO
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FX: 1-952-944-6355
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