

Excalibur Electronics Ltd.

Suite 616-621, 6/F, West Wing Office Building, New World Center, 20 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong.
Tel (852) 2724 8883 Fax (852) 2721 4999

Head Office: Excalibur Electronics, Inc. 13755 SW 119TH AVENÜE, MIAMI, FL 33186 USA

APPENDIX B

Letter of Agency for FCC Certification

22 January 2008

To whom it may concern,

Letter of Agency

"I, an officer of <u>Excalibur Electronics Inc.</u> do hereby authorize Intertek Testing Services (Mr. Ben Ho) to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47, 2006) to this application, including myself, 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.,862.

Regards,

Ronald C. Nelson VP Product