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

Attn: Director of Certification

Authority to Act as Agent

On behalf of Superlux Enterprise Development(Shanghai)Co.,LTD (Applicant company) I grant authority to Centre Testing International , (Name). to prepare applications for equipment certification on my behalf. This includes signing all necessary documents for the purposes of the application for 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.

By: Jun X Signature

Title: Superlux Enterprise Development(Shang hai)Co.,LTD)

Telephone: 021-69223752

Date:Mar. 15, 08