

MAXX DIGITAL LIMITED

5/F, Unit 5, Honour Industrial Building, 6 Sun Yip Street, Chai Wan, Hong Kong

Tel: (852) 289 8 0216/2898 0217 Fax : (852) 2889 4849

Date: September 6, 2007

MET Laboratories, Inc.
914 West Patapsco Avenue
Baltimore, MD 21230
USA

Dear Sirs,

Re: Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. as agent for MAXX DIGITAL LTD., Unit 5, 5/F., Honour Industrial Centre, 6 Sun Yip Street, Chai Wan, Hong Kong. to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of MAXX DIGITAL LTD.

Product name : 2GB FLASH BASED MP3 PLAYER w/FM TRANSMITTER
Additional Product Name: 1GB FLASH BASED MP3 PLAYER w/FM TRANSMITTER

Model : MP620TR
Additional Model: MP610TR

This authorization will expire one year from the date of this letter



Jasmine Wong
Executive assistant

