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Ultra Electronics

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Letter Of Agency

Date: 31/03/08

To Whom It May Concern:

Please be advised that Steve Nock, Senior Project Engineer, of Ultra Electronics SML Technologies authorizes Larry K. Stillings, President, of Compliance Worldwide, Inc. to act on our behalf, until otherwise notified, for applications submitted for the purpose of obtaining an FCC Grant of Equipment Authorization.

We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse ACT of 1988, U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002(b), to the application is subject to denial of federal benefits, that includes FCC benefits.

Thank you for your attention to this matter.

Signatory,

A handwritten signature in black ink, appearing to be "Steve Nock", written over a horizontal line.

Steve Nock
Senior Project Engineer

Ultra Electronics
SML Technologies
is a business name of
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