

BUFFALO INC.

4-15, Shibata Hondori, Minami-ku,

Nagoya 457-8520, Japan

TEL: 81-52-619-1860 ; FAX: 81-52-619-1204

Authority to Act as Agent to a TCB:

DATE

June 17th, 2005

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

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Cosmos Corporation to act as our agent in the preparation of this application for equipment authorization. I certify that submitted Exhibits properly describe the device or system for which equipment authorization is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

Dated 17th *Day of June* 20 05
this _____

Agency agreement expiration date: Usually Give 8 - 12 Months

By:  Koichi Kimura
Signature _____ *Printed* _____

Title: Project Leader of Design Dept.

Telephone: +81-52-619-1860

Applicant: Buffalo Inc.