



HONG KONG HEADQUARTERS: | 香港總辦事處:

香港九龍官塘海濱道135-137號億利達工業大廈七樓

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LETER OF AGENCY

"I, am officer of Giant Electronics Ltd. do hereby authorize Intertek Testing Services to act on our behalf in front of the Federal Communications Commission with Respect to all matters relating to certification of equipment under part 95."

I further certify that no party (as defined in 1.2002(b) of CFR 47, 1992) to this application, including myself, is subject to a denial of federal benefits, that includes FCC benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C., 853(a).

Dated this: 06th day of Jan 2009

By:

Signature

Yumin Zou Printed

Title: A. Manager

Letter of Agency