



DSI (HK) LTD.

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Feb. 03, 1999

Messers: Timco Engineering Inc.

POWER OF ATTORNEY

Subject: FCC Application

We, the undersigned, hereby authorize TIMCO ENGINEERING INC., to act on our behalf in all matters relating to application for equipment authorization of our model (As the following MODEL NO. 48412 & BRAND NAME: TECH LINK POLICE STYLE WALKIE TALKIE including the signing of all documents relating to these matters. Any and all acts carried out by TIMCO ENGINEERING INC. on our behalf shall have the same effect as acts of our own.

BRAND

MODEL NO.

TECH LINK POLICE STYLE WALKIE TALKIE

48412

DSI (HK) LTD.

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FCC ID: KNZ48412
EXHIBIT #: 1

Mr. Tommy Yau
Managing Director

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