



FCC AUTHORIZATION

Date: September 25, 2009 Time: 12:00 pm

To: FCC Authorization & Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21045-0429

From: Frank Sterns
President
(305) 238-4373, ext 134
(305) 238-4943
fsterns@nilesaudio.com

Applicant: NILES AUDIO CORPORATION

Dear Ladies and/or Gentlemen:

I appoint Teresa White, Brian Petted and Kenneth Boston of LS Research, LLC to act as an agent in the signing and preparation of applications under Part 15 of the rules and regulations of the Federal Communications Commission. I certify that the exhibitions properly describe the device being submitted under this application, and will implement any changes described in the test report. The labels described will be affixed to each item.

By checking "yes", the applicant certifies that, in the case of an individual applicant, he or she is not subject to a denial of federal benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a); or, in the case of a non-individual applicant (e.g. corporation, partnership or other unincorporated association), no party to the application is subject to a denial of federal benefits, which includes FCC benefits, pursuant to that section.

Yes

No

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank Sterns'.

Frank Sterns
President
Niles Audio Corporation