

COBY ELECTRONICS COMPANY LIMITED

Unit C-E, 8th floor, Po Shau Center, 115 How Ming Street, Kwun Tong, H.K

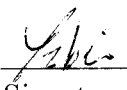
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LETTER OF AGENCY

"I, an officer of Coby Electronics Company Limited do hereby authorize Encore Communication Laboratories Inc. to act on our behalf in front of the Federal Communication Commission with respect to all matters relating to certification of equipment under Part 15 and Part 18 of the FCC Rules until further notice."

I further certify that no party (as defined in 1.2002(b) of 47, 1992) to this application, including myself, is subject to a denial of federal 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 1 day of Dec 2001.

By :  Yuan Zheng Bin
Signature Printed name

Title: Senior Engineer