

**CHIAYO***Electronics Co., Ltd.*

OFFICE: 30, L-27, S-4, Jen-Ai Rd., Taipei, TAIWAN

TEL: 886-2-2741-5741

FAX: 886-2-2752-5242

Email: feresen@chiayo.com.tw

FACTORY: 88, Chung Hsiao Street 2, Chiayi, TAIWAN

TEL: 886-5-276-9976

FAX: 886-5-276-7611

Web site: <http://www.chiayo.com.tw>**POWER OF ATTORNEY**

DATE: March 1, 2000

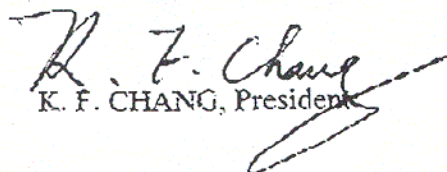
Federal Communications Commission
Authorization and Evaluation Division
7435 Oakland Mills Road
Columbia, MD 21046

To Whom It May Concern:

We, the undersigned, hereby authorize TIMCO ENGINEERING, INC. on our behalf, to apply to the Federal Communications Commission on our equipment. Any and all acts carried out by TIMCO ENGINEERING, INC. on our behalf shall have the same effect as acts of our own. This authorization expires on March 1, 2001.

This is to advise that we are in full compliance with the Anti-Drug Abuse Act. We, the applicant, are not subject to a denial of federal benefits pursuant to Section 5301 of the Anti-Drug Act of 1988, 21 USC853a, and no party to the application is subject to a denial of federal benefits pursuant to that section.

Sincerely,


K. F. CHANG, President

CHIAYO ELECTRONICS CO., LTD.
FCC ID: CINSQ-916
EXHIBIT #: 1

TO: 于先生, 若有需改的, 请告知, TKS.

Feresen

3/15/00