

MELCO INC.

BUFFALO

4-15, Shibata Hondori, Minami-ku, Nagoya, 457-8520 JAPAN
TEL: 81-52-588-7716 FAX: 81-52-588-7718

AGENCY AUTHORIZATION LETTER

Date: February 24, 2003

To whom it may concern:

This letter confirms the agreement that

TNO Electronic Products & Services (EPS) B.V.
Smidshornerweg 18
9822 TL Niekerk
The Netherlands

is authorized as an agent for;

Melco Inc.
High-Tech Center
15, Shibata Hondori 4-chome, Minami-ku
Nagoya 457-8520
Japan

and is authorized to sign application forms and act on behalf of Melco Inc. and is authorized to receive and exchange data between Melco Inc. and European or non-European national authorities regarding the -certification of- and/or -arranging type approvals for- product(s) of Melco Inc.

This authorization will expire on February 24, 2004 or upon earlier written notice from Melco Inc.

Yours sincerely,



Mr. Koichi Kimura /

Project Leader

Melco Inc.

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