30 June 2004

Nemko Canada Inc
303 River Road
Ottawa, Ontario, Canada
K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Nemko Canada Inc, Ottawa, Canada, to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Federal Communications Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with EXI Wireless Systems Inc., Richmond, BC, Canada.

Dated this ***30th*** ***Day of June*** ***20 04***

Agency agreement expiration date: ***December 31, 2005***

By: _____ ***Bruce R. Barlow, P.Eng***
Signature ***Printed***

Title: ***NPI Engineer***

On behalf of : ***EXI Wireless Systems Inc.***

Telephone: ***604-207-7760***