



Electronic Products

January 27, 2004

AGENT AUTHORIZATION

To whom it may concern,

In regards to the F.C.C. application for equipment authorization, Shakespeare Company has appointed Leon Paul Kass, of Leon Kass LLC., Consultant to act as our agent pursuant to the following sections of the F.C.C. document listed below. Mr. Kass has full authority to respond to all necessary answers to complete this transaction for our models CA-819 and CA-NEX amplifiers.

SECTION 5301 (ANTI-DRUG ABUSE) CERTIFICATION:

The applicant hereby certifies that neither the applicant nor any party to the application is subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance. See 47 CFR 1.2002(b) for the definition of a "party" for these purposes.

APPLICANT/AGENT CERTIFICATION:

I certify that I have authorized Leon Paul Kass to sign this application. All of the statements herein and the exhibits attached hereto are true and correct to the best of my knowledge and belief. In accepting a Grant of Equipment Authorization issued by the FCC as a result of the representations made in this application, the applicant is responsible for (1) labeling the equipment with the exact FCC ID specified in this application, (2) compliance statement labeling pursuant to the applicable rules, and (3) compliance of the equipment with the applicable technical rules. If the applicant is not the actual manufacturer of the equipment, appropriate arrangements have been made with the manufacturer to ensure that production units of this equipment will continue to comply with the FCC's technical requirements.

Authorizing an agent to sign this application is done solely at the applicant's discretion; however, the applicant remains responsible for all statements in this application.

Sincerely,

Donald I. Henry, Jr.
Director - Marine Products Group