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August 18, 2004

I, an officer of Lexmark International, Inc. do hereby authorize Intertek to act on our behalf in front of the Federal Communications Commission with respect to all matters relating to certification of equipment under Part 15 of the FCC Rules until further notice.

The applicant certifies that, in case of an individual applicant, he or she is not 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), or, in the case of a non-individual applicant (e.g. corporation, partnership or other unincorporated association), no party to the application is subject to a denial of federal benefits, that includes FCC benefits, pursuant to that section.

Sincerely,

A handwritten signature in dark ink, appearing to read "Thomas Knight". The signature is fluid and cursive, with a large, stylized "T" and "K".

Thomas Knight
Vice President, Digital Office Products