

20-JAN-1999 17:14

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DSI (HK) LTD.

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Jan. 20, 1999

Messrs: Timco Engineering Inc.

POWER OF ATTORNEY

Subject: FCC Application

We, the undersigned, hereby authorize TIMCO ENGINEERING INC., to act on our behalf in all matters relating to application for equipment authorization of our model (As the following MODEL NO. 48440 & BRAND NAME: BASESTATION WALKIE TALKIE including the signing of all documents relating to these matters. Any and all acts carried out by TIMCO ENGINEERING INC. on our behalf shall have the same effect as acts of our own.

BRAND

MODEL NO

BASESTATION WALKIE TALKIE

48440

DSI (HK) LTD.

Mr. Tommy Yau
Managing Director

DSI (HK) LTD.
FCC ID: KNZ48440
EXHIBIT #: 1

MANUFACTURER :

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