



DSI (HK) LTD.

Suite 1401, 14/F, New T & T Centre, Harbour City,
Tsim Sha Tsui, Kowloon, Hong Kong
Tel : (852) 2375-2683 Fax : (852) 2375-1810

Where Fun Lives™

5 September 2000

Federal Communications Commission
Equipment Approval Services
P.O. Box 358315
Pittsburgh, PA 15251-5315
USA

Dear Sirs,

Re.: Letter of Appointment

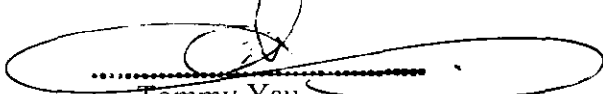
This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. as agent for DSI (HK) Ltd. Suite 1401, 14/F, New T & T Centre, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong to sign applications before the Commission on our behalf to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of DSI (HK) Ltd.

Product name : SLIDE PHONE WALKIE TALKIE
Model : 48505

This authorization will expire one year from the date of this letter.

Yours sincerely,

For and on behalf of
DSI (HK) Ltd.


Tommy Yau
Managing Director

**U S A EXECUTIVE OFFICE
AND DISTRIBUTION CENTER**

1100 West Sam Houston Parkway (North)
Suite A Houston, TX 77043
Tel : (713) 365-9900
Fax : (713) 365-9911

NEW JERSEY OFFICE

23 Kulick Road, Fairfield,
NJ 07004
Tel : (973) 227-8289
Fax : (973) 227-8665

NEW YORK SHOWROOM

Rm. 534 Toy Center Bldg.
200 Fifth Ave, New York, NY 10010
Tel: (212) 929-2733
Fax: (212) 645-7795