Feb 21, 2001

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

Dear Sirs,

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 MGA ENTERTAINMENT (H.K.) LTD., UNIT 1001, EMPIRE CENTRE, 68 MODY ROAD, TSIMSHATSUI EAST, 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 MGA ENTERTAINMENT (H.K.) LTD.

Product name : Low Power Communication Device

Model : 243632

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

Edmond Lee
Director of Quality Department

MGA Entertainment (HK) Ltd.
Room 1001, Empire Centre
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Kowloon, Hong Kong
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Fax (852) 2312 0101