



March 27, 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 : 247845A

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

A handwritten signature in black ink, appearing to read 'Edmond Lee', written over a horizontal line.

Edmond Lee
Director of Quality Department

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