



18 NOV 2002

November 18, 2002

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 : 256571

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

A handwritten signature in cursive script, followed by a circular stamp that appears to contain the word 'MGA'.

Ray Chan
Q. A. Manager

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