

**CERTIFICATION
OF
AGENCY AGREEMENT**

I appoint Clay Allred of DNB ENGINEERING, INC. to act as agent for our organization in the preparation of applications, including the signing thereof, to make representations to the FEDERAL COMMUNICATIONS COMMISSION on our behalf and to receive and exchange data between the two parties:

FEDERAL COMMUNICATIONS COMMISSION

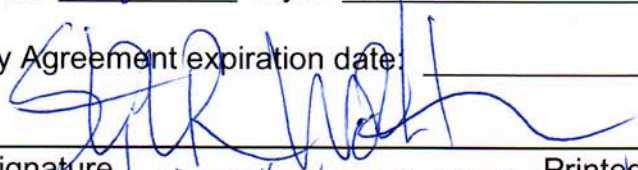
and

Griffin Technology

It is further understood that all information supplied to DNB ENGINEERING, INC. as representations of our company, i.e. FCC ID labels, schematics, instruction manuals, etc., will continue to comply in production; that each unit manufactured, imported or marketed, as defined in the Commissions regulations, will conform to the sample(s) tested within the variations that can be expected due to quantity production and testing on a statistical basis; will comply with the FEDERAL COMMUNICATIONS COMMISSION requirements.

Dated this 20 day of JAN, 2005.

Agency Agreement expiration date: _____

By: 
Signature _____ Printed _____

Title: VP ENGINEERING Telephone: 615 399 7000

Complete address of Applicant:	GRIFIN TECHNOLOGY
	1619-C OLM HILL PIKE
	NASHVILLE, TN 37210