



Althon Micro Inc.

280-290 S. PASEO TESORO, WALNUT, CA 91789
TEL: (909) 594-3128 FAX: (909) 594-9771

Date: 30 May, 2001

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

Dear Sirs,

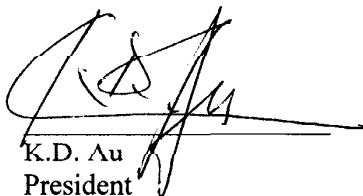
Re: Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. as agent for Althon Micro, Inc., 280 S. Paseo Tesoro, Walnut, CA 91789 USA 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 Althon Micro, Inc.

Product name: AGP VGA CARD

Model: RV100-112

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


K.D. Au
President