



Date: May 14, 2004

Federal Communications Commission
Authorization and Evaluation Division
Equipment Authorization Branch
7435 Oakland Mills Road
Columbia, MD 21046

To whom it may concern:

We, the undersigned, hereby authorize Compliance Engineering Services, Inc. to act on behalf of GameTech International, Inc. in all matters relating to GameTech's application for equipment authorization pertaining to GameTech's products, including signing of all documents relating to these matters. Any and all acts carried out by Compliance Engineering Service, Inc. on GameTech's behalf shall have the same effect as acts of our own.

We, the undersigned, hereby certify that we are not subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

This authorization is valid until further written notice from the applicant.

Sincerely Yours,

Mark P. Lowell
Vice President, Research and Development
GameTech International, Inc.

GameTech International, Inc.

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