

SMART HERO ENTERPRISES LTD.

Flat D 22/F | Block 1 | Goldfield Industrial Building | 144-150 Tai Lin Pai Road | Kwai Chung | Hong Kong

| Tel: (852) 2687 5698 | Fax: (852) 2687 676

Date: 17 June 2004

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

Dear Sirs,

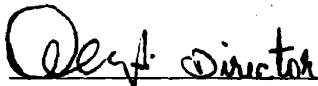
Re : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. As agent for Smart Hero Enterprises Ltd. Flat D, 22/f., Block 1, Goldfield Ind. Bldg., 144-150 Tai Lin Pai Road, Kwai Chung, N.T. 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 Smart Hero Enterprises Ltd.

Product name : Door Chime Transmitter

Model : SH307T

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



Signature with title