

恩平市恒达电器实业有限公司
Enping Hengda Electronic Industry Co.,Ltd

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POWER OF ATTORNEY

Date: January 21, 2005

We, the undersigned, hereby authorize Compliance Certification Services, Inc. to act on our behalf in all matters relating to all processes related to FCC applications and communications issue. Any and all acts carried out by Compliance Certification Services, Inc. on our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,

Wu JinLao 2005.01.21.
(Wu JinLao/Manager)
(Enping Hengda Electronic Industry Co.,Ltd)