

May 10, 2000

Federal Communications Commission
7435 Oakland Mills Road
Columbia, MD
21046
USA

Authority to Act as Agent to the Federal Communications Commission

On our behalf, I appoint KTL Ottawa to act as agent in the preparation of this application for equipment authorization to the Federal Communications Commission. I certify that submitted Exhibits properly describe the device or system for which equipment authorization is sought. I also certify that each unit manufactured, imported or marketed, as defined in the Commission's regulations will have affixed to it a label identical to that submitted for approval with this application.

Dated this 10 **Day of** May 20 00

Agency agreement expiration date: August 10/2000

By: Zahir S. Abji ZAHIR S. ABJI
Signature **Printed**

Title: President/Chief Operating Officer

Telephone: (604) 207-7760

Applicant: EXI Wireless Systems Inc.

SA