



ISO 9001:1994
Certificate No. 95-LON-AQ-382

GIANT ELECTRONICS LTD.



嘉音電子有限公司

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"I, an officer of Giant Electronic LTD, do hereby authorize Intertek Testing Services to act on our behalf in front of the Federal Communications Commission with Respect to all matters relating to certification of equipment under Part 15 and Part 68 of the FCC Rules until further notice."

I further certify that no party (as defined in §1.2002(b) of CFR 47,1992) to this application, including myself, is subject to a denial of federal benefits, pursuant of Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C.,853(a).

Dated this 18 day of April 2000

By

Signature

Mr. Alan Poon

Printed

Title: Senior Engineering Manager