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McLean, Va. 22101

Oct 26, 2004

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as Agent for OQO Inc, 583 Shotwell St., San Francisco CA 94110, to sign applications before the Commission and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and the Commission. This authorization is made pursuant to Section 2.911(c) of the FCC Rules and expires on Dec. 1, 2004.

I hereby certify on behalf of OQO Inc, 583 Shotwell St., San Francisco CA 94110 ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is 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. 853a.

Sincerely,

Kirk Minami

Vice President of Finance and Administration