

(COMPANY LETTER HEAD)

Attn: Director of Certification

Authority to Act as Agent

I appoint SGS Taiwan Ltd. to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in Industry Canada's regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for Certification, as specified by American TCB, still resides with Cardo Systems Inc. / 100 High Tower St., Pittsburgh PA 15205, USA

Dated this 12 day of May, 2006

Agency Agreement Expiration Date: (Typically 8-12 months)

By: CARDO SYSTEMS, INC. Yosi Twina  
(Signature) (Print name)

Title: VP R&D

email: yosi@cardosystems.com

On behalf of: Cardo Systems Inc.  
(Company Name)

Telephone: 972-3-5623310