

March 6, 2003

Federal Communications Commissions  
7435 Oakland Mills Road  
Columbia, Maryland 21046

This is a letter of authorization to accept Compatible Electronics, Inc. as an agent for XANBOO, for a period of one year, to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with certification of the following XANBOO product:


Video Gateway Model iG3

Under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither XANBOO nor any of its officers, directors or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988, 21 U.S.C. 853(a). In addition, XANBOO will notify the Federal Communications Commission if, at any time, the situation changes causing XANBOO to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at (212) 714-2295.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bill Diamond', followed by a long horizontal line extending to the right.

Bill Diamond  
President