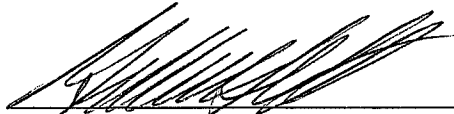


THIS IS EXHIBIT "B" REFERRED TO IN THE
AFFIDAVIT OF MARK J. WONG,
SWORN BEFORE ME
ON THIS 10TH DAY OF NOVEMBER, 2008



Gillian S.G. Scott

(A COMMISSIONER FOR TAKING AFFIDAVITS)

InterTAN Canada Ltd.
(the "Corporation")

DECLARATION OF THE SHAREHOLDER is made as of October 7, 2008.

InterTAN, Inc. (the "**Shareholder**") makes the following declaration pursuant to subsection 108(3) of the *Business Corporations Act* (Ontario) (the "**Act**") intending the same to be deemed to be a Unanimous Shareholder Agreement within the meaning of the Act:

1. The Shareholder is the registered holder and beneficial owner of all the issued and outstanding shares of the Corporation.
2. The rights, powers and duties of the directors of the Corporation to manage, or supervise the management of, the business and affairs of the Corporation, whether such rights, powers or duties arise from the Act, the articles or the by-laws of the Corporation, or otherwise, are wholly restricted with the effect that each of them will have no rights, powers or duties whatsoever as a director of the Corporation.
3. The directors of the Corporation are wholly relieved of all their rights, powers, duties, obligations and liabilities imposed upon them as directors of the Corporation whether arising under the Act or otherwise.
4. The Shareholder assumes all the rights, powers, duties, obligations and liabilities of the directors of the Corporation to manage, or supervise the management of, the business and affairs of the Corporation whether arising under the Act or otherwise.
5. The rights, powers and duties assumed by the Shareholder under this Declaration shall be exercised or performed to the extent appropriate, by instrument in writing executed by the Shareholder and any transferee of any shares of the Corporation registered in the name of the Shareholder. The Shareholder shall cause a reference to this Declaration to be noted conspicuously on any share certificate issued by the Corporation.
6. This Declaration shall be governed by and construed in accordance with the laws of the Province of Ontario and the federal laws of Canada applicable in the Province of Ontario.

IN WITNESS OF WHICH the Shareholder has duly executed this Declaration.

INTERTAN, INC.

By: 

Name: Reginald D. Hedgebeth

Title: Vice President and Secretary