



Declaration of Authorization

We

Name: WOOX Innovations Limited
Address: 5/F Philips Electronics Building, 5 Science Park East Ave, HK Science Park
City: Shatin, NT
Country: Hong Kong

Declare that:

Name Representative of agent: Ms. Cathy Wang
Agent Company name: Neutron Engineering, Inc.
Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town
City: Dong Guan
Country: China

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: SOUNDBAR SPEAKER

Model: HTL3110B/F7; HTL31X0X/F7(the "X" can be blank or can be "0" to "9" or "A" to "Z" for market use only)

Trademark: PHILIPS

on our behalf.

Date: 2014-1-27

City: Shatin, NT

Name: Benson Lai

Function: Lead Engineer, Safety and Compliance

Signature:

