

We,

(the approval holder)

Company name ZHUHAI YALI INDUSTRIAL CO., LTD.
Address 7-8/FL., No. 11 Ping Dong 4th Road, Nan Ping Hi-Tech Park,
City Zhuhai
Country China

declare that the following representative (agent):

Name (person) Ouyang Haibao
Company name Coffee-T Electronics Technology Co Ltd
Address Unit 12, 8F Honghai Building, Qianhai Road, Nanshan,
City Shenzhen
Country China

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description Bluetooth Speaker
Type or Model(s) B1, B2, B3, B5, B6, B7, B8, B9, B10, B11, B13, B15, B16, B17, B18, B19, B20, B21, B22, B23, B25, B26, B27, B28, B29, B30
Tradename or Brand(s) YALI

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
<u>Zhuhai, China</u>	<u>2015-01-20</u>	<u>Jianlin Luo</u>	<u>Electronics Engineer</u>	<u>Jian Lin Luo</u>