

We,

(the approval holder)

Company name SHENZHEN GOLDSTONE HOROLOGY INDUSTRIAL CO., LTD
Address 801, Block A, Xinlong Technoloy Park, 50 Xin'er Zhuangcun Road, Shajing Street, Bao'an District,
City Shenzhen
Country China

declare that the following representative (agent):

Name (person) Kelly Jiang
Company name Shenzhen ECT Testing Technology Co.,Ltd
Address Room 1106, Era Innovation Certer Xixiang gushu, second road, Baoan district
City Shenzhen
Country China

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

Product Description Heart Rate Monitor Quartz Watch
Type or Model(s) GW002, GW003, GW004, GW005, GW006, GW007, GW008, GW009, GW010, GW011, GW012, GW013, GW014, GW015, GW016
Tradename or Brand(s)

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>Shenzhen</u>	<u>2015-10-23</u>	<u>Sally Zhu</u>	<u>manager</u>	