

Kinpo Electronics, Inc.

No. 147, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City 222, Taiwan (R.O.C)

Date: 9/01/2014

BABT TCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We, Kinpo Electronics, Inc. hereby authorize *Compliance Certification Services Inc / David.Wang* to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 03/01/2015

Sincerely,

Signature _____

Name/Title: Chilin Chiang/Deputy Principal Engineer

Company Name: Kinpo Electronics Inc

Address: No. 147, Sec. 3, Beishen Rd., Shenkeng Dist., New Taipei City 222, Taiwan (R.O.C)

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