

We,

(the approval holder)

Company name Nyftii Co., Ltd.
Address Rm.4A17,No.5,Xinyi Rd,Sec.5,Xinyi Dist, Taipei City, Taiwan
City Taipei
Country Taiwan

declare that the following representative (agent):

Name (person) Ruby.zhang
Company name Compliance Certification Services (Shenzhen)Inc.
Address No.10-1 Mingkeda Logistics park, No.18 Huanguan South Road. Guan Lan Town, Baoan District, Shenzhen, China
City Shenzhen,
Country China

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

Product Description **Nyftii Power Watch**
Type or Model(s) **P05(E2max)**
Tradename or Brand(s) **Nyftii**

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)
Taipei	26-Oct-2015	Morgan Tang	CEO	morgan tang