

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 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 Capsule**
Type or Model(s) **P07A**
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)
<i>Taipei, Taiwan (R.O.C.)</i>	<i>2014. 6.17</i>	<i>Morgan Yang</i>	<i>CEO</i>	<i>Morgan Yang</i> <i>2014.06.18</i>