

We,

(the approval holder)

Company name                    Neusoft Xikang Healthcare Technology Co., Ltd.  
Address                         Rooms 321, 315-9, Building 6, No. 8 West Dong Bei Wang Road, Haidian District, Beijing 100193, China  
City                            Beijing  
Country                        China

declare that the following representative (agent):

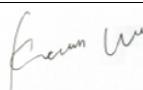
|               |   |
|---------------|---|
| Name (person) | Bovey yang  |
| Company name  | BZT Testing Technology Co., Ltd.  |
| Address       | 1/F, Building E, Fenda Science Park, Sanwei Community, Xixiang Street Bao an District |
| City          | Shenzhen  |
| Country       | China   |

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

Product Description            Smartwatch  
Type or Model(s)              NXK-A01-A1  
Tradename or Brand(s)        N/A

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:**

| <b>City and Country:</b> | <b>Date:</b> | <b>Name:</b><br>(this must be a person) | <b>Function:</b> | <b>Signature:</b><br>(or official company stamp)                                      |
|--------------------------|--------------|---|------------------|---|
| Beijing/China            | 09/16/2014   | Kelun Wu                                | christina        |  |