

## Declaration of Authorization

We

Name: Cellnovo Ltd  
 Address: Pencoed Technology Centre Bridgend, Wales United Kingdom .....  
 City: Bridgend, Wales .....  
 Country: United Kingdom .....

Declare that:

Name Representative of agent: Zhuqi  
 Agent Company name: CCIC-SET....  
 Address: Electronic Testing Building, Shahe Road, Xili, Nanshan Distric  
 City: Shenzhen.....  
 Country: China.....

is authorized to apply for Certification of the following product(s):

Product description: Cellnovo OTS Handset  
 Type designation: 1001055....  
 Trademark: Cellnovo .....

on our behalf.

Date: 2017-07-28.....  
 City: Bridgend, Wales .....  
 Name: Curtis Truesdale .....<sup>(2)</sup>  
 Function: Certification Manager.....

Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.