SUPERSONICS ELECTRONICS COMPANY BLOCK C, 4TH FLOOR, GEE CHANG INDUSTRIAL BUILDING, 108 LOK SHAN ROAD, KOWLOON, HONG KONG.

TEL: (852) 2765-7263 FAX: (852) 2764-3419

Date: Mar 25, 2011

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs.

Re.: Letter of Appointment

Product name

WALKIE TALKIE

Model

31318

This authorization will expire one year from the date of this letter.

Mr. Siu Kam Ming Manager