

We,

(the approval holder)

Company name SHENZHEN LITCHI COMMUNICATIONS TECHNOLOGY CO., LTD.
Address No.4-23A19 Hongfa Centre Building, Baoan, Shenzhen, China
City Shenzhen
Country China

declare that the following representative (agent):

Name (person) Justin Zhang
Company name Shenzhen Toby Technology Co., Ltd.
Address 10/F., A Block, Jiada R & D Bldg., No.5 Songpingshan Road, Science & Technology Park
City Shenzhen
Country China

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

Product Description Bluetooth speaker
Type or Model(s) X3M, X3, X5M, X5
Tradename or Brand(s) XSOUND

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)
Shenzhen China	04/25/2012	Willis Xiang	Product manager	Willis Xiang