

Super Technology Limited

Suite 1203, Chinachem Golden Plaza, 77 Mody Road, TsimShaTsui East, Kowloon, Hong Kong
Tel : (852) 2723 9111 Fax : (852) 2723 5886

Date : April 3, 2009

PHOENIX TESTLAB GmbH
Konigswinkel 10
D-32825 Blomberg

Dear Sirs,

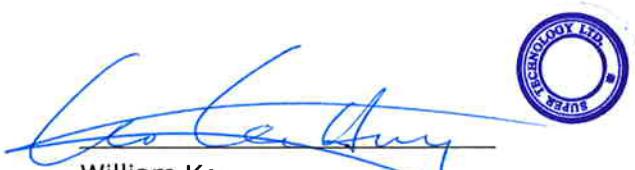
Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for COMPANY NAME: SUPER TECHNOLOGY LIMITED, ADDRESS: SUITE 1203 CHINACHEM GOLDEN PLAZA, 77 MODY ROAD, TSIMSHATSUI EAST, KOWLOON, HONG KONG to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of COMPANY NAME: SUPER TECHNOLOGY LIMITED.

Product name : TS1 – WALKIE TALKIES

Model : NVB64180

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


William Ko
Manufacturing Director