

**TRIUMPH BOARD a.s.**

PHOENIX TEST-LAB GmbH  
Product Certification  
Königswinkel 10  
D 32825 Blomberg

Date: 20.07.2012

**Authority to Act as an Agent**

We declare that the following representative (agent)

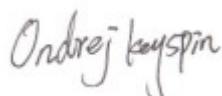
Name	Mark Zhu
Position	Manager
Company Name	Shenzhen Certification Technology Service Co., Ltd.
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to act on our behalf on all matters concerning the application and documents submitted to PHOENIX TEST-LAB for product certification below

Product Name	TRIUMPH BOARD PORTABLE SLIM
Model Name	TRIUMPH BOARD PORTABLE SLIM
Brand Name	TRIUMPH BOARD

We also authorize BZT – TCP Certification GmbH, Ms.Wanida Patthanavoj (address: Hermann - Loens - Weg 6, 15859 Storkow b. Berlin Germany) to process the application.

Yours sincerely,



*Signatory*

Name	Ondrej Kryspin
Position	General Manager
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*In case of FCC, we certify that we are not subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance.*