

We,

(the approval holder)

Company name	Amphony Corp
Addresss	1006 S. Raven Rd.
City	Shorewood
Country	United States

declare that the following representative (agent):

Name (person)	Bovey.yang
Company name	NTEK Testing Technology Co., Ltd.
Addresss	1/F, Building E, Fenda Science Park Sanwei Community, Xixiang Street, Baoan District
City	Shenzhen
Country	China

to act on our behalf on all matters concerning the application and documents submitted to PHOENIX TEST-LAB for product certification below

Product Description	Audio transmitter
Type or Model(s)	TX1
Tradename or Brand(s)	N/A

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

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
USA	2011/9/1	Jens Kurrat	President	