

Date :2013/03/28

PHOENIX TESTLAB GmbH  
Königswinkel 10  
D-32825 Blomberg

Dear Sirs,

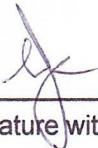
**Re. : Letter of Appointment**

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 [MASS FIDELITY, 12-1064 Salk Road Suite 225, Pickering, Ontario, Canada L1W 4B5](#) 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 [MASS FIDELITY](#).

Product name : Bluetooth Audio Receiver

Model : Relay

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

  
\_\_\_\_\_  
Signature with title

NEIL DSOUZA  
DIRECTOR - OPERATIONS