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MASS FIDELITY  
12-1064 Salk Road Suite 225, Pickering, Ontario, Canada L1W 4B5

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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

NET DSOUZA  
DIRECTOR - OPERATIONS