

Shenzhen Baojia Battery Technology Co., Ltd.
Authority to Act as Agent

Date: Shenzhen Baojia Battery Technology Co., Ltd.

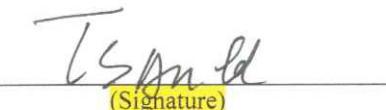
To Whom It May Concern:

We, the undersigned, hereby authorize SGS-CSTC Standards Technical Services Co., Ltd. (SGS) Shenzhen Branch and Sade Luo in SGS-CSTC Standards Technical Services Co., Ltd. (SGS) Shenzhen Branch to act on our behalf in all matters relating to all processes required in FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002 (b), to the application is subject to denial of federal benefits, that includes FCC benefits.

Thank you,

Agency Agreement Expiration Date: 12 months


(Signature)

Name: Eddie TSANG
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Title : Project Director