



龍發實業(香港)有限公司  
**LUNG FAT INDUSTRIES (H.K.) CO., LTD.**

Flat 7, 8/F, New City Centre , 2, Lei Yue Mun Road, Kwun Tong , Kowloon,  
Hong Kong

Tel : 852-27179055 Fax : 852-27179059

E-mail : [lungfat@netvigator.com](mailto:lungfat@netvigator.com)

Date : Jan/25/2010

PHOENIX TESTLAB GmbH  
Königswinkel 10  
D-32825 Blomberg

Dear Sirs,

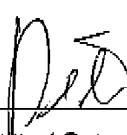
**Re.: Letter of Appointment**

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 Lung Fat Industries (HK) Co., Ltd. - Flat 7, 8/F , City Center 2, Lei Yue Mun Rd, Kwun Tong Kowloon , Hong Kong 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 Lung Fat Industries (HK) Co., Ltd.

Product name : Tutco Heat Pack

Model : 81-0468-00

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

  
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Signature with title ( Peter Chan – General Manager )