

Declaration of Authorization

We

Name: SHENZHEN BAOAN FENDA INDUSTRIAL Co., Ltd.
Address: Fenda Hi-Tech Industrial Zone, SanWei, Xixiang, Baoan District
City: Shenzhen
Country: China

Declare that:

Name: SHENZHEN EMTEK Co., Ltd.
Address: Bldg 69, Majialong Industry Zone, Nanshan District, Shenzhen, Guangdong
City: Shenzhen
Country: China

is authorized to apply for Certification of the following product(s):

Product description: BEAUTY SPEAKER
Type designation: BT118
Trademark: BEAUTY SPEAKER, Sunbeam.

on our behalf.

Date: May 08, 2007

City: Shenzhen

Name: Frank Chen

Signature: **Frank Chen**