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We,

(the approval holder)

Company name **Shenzhen CE and IT Limited**  
Addresss **#602 A Block, Xinxin Bld, Hua Fu Rd, Fu Tian Distr,**  
City **Shenzhen**  
Country **China**

declare that the following representative (agent):

Name (person)	<b>Daniel Zhu</b>
Company name	<b>Anbotek Compliance Laboratory Limited</b>
Addresss	<b>1/F, 1 /Build, SEC Industrial Park, No. 4 Qianhai Road, Nanshan District</b>
City	<b>Shenzhen</b>
Country	<b>China</b>

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is hereby authorized to apply the following equipment for certification on our behalf:

Product Description	<b>Happie Amp Ultimate Control</b>
Type or Model(s)	<b>UC1</b>
Tradename or Brand(s)	<b>N.A.</b>

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We also authorize Teleconformity to process this application.

**Attestation:**

<b>City and Country:</b>	<b>Date:</b>	<b>Name:</b> (this must be a person)	<b>Function:</b>	<b>Signature:</b> (or official company stamp)
<b>China</b>	<b>2012-08-21</b>	<b>Benjamin Dolgin-Gardner</b>	<b>Director</b>	