

*HDI Dune Limited  
RMs 1101-1104, 11/F., Nan Fung Tower,  
173 Des Voenux Road Central, Hong Kong*

PHOENIX TEST-LAB GmbH  
Product Certification  
Königswinkel 10  
D 32825 Blomberg

Date: 08.11.2011

### **Authority to Act as an Agent**

We declare that the following representative (agent)

Name	Delia Feng
Position	Specialist
Company Name	Cerpass Technology Corporation
Address	2F-11, No.3, YuanQu St., NanKang Dis., Taipei City, Taiwan, R.O.C.
Tel / Fax	+886-2-2655-8100/ +886-2-2655-8200
E-Mail	deliaf@cerpass.com.tw

to act on our behalf on all matters concerning the application and documents submitted to PHOENIX TEST-LAB for product certification below

Product Name	NETWORK MEDIA PLAYER
Model Name	TV-101
Brand Name	---

We also authorize BZT – TCP Certification GmbH, Ms.Wanida Patthanavoj (address: Hermann - Loens - Weg 6, 15859 Storkow b. Berlin Germany) to process the application.

Yours sincerely,



*Signatory*

Name	Konstantin Dyshlevoy
Position	Vice President
Company Name	HDI Dune Limited
Address	RMs 1101-1104, 11/F., Nan Fung Tower, 173 Des Voenux Road Central, Hong Kong
Tel / Fax	+852 81753500/ +7 (495) 6460002
E-Mail	dkv@dune-hd.com

*In case of FCC, we certify that we are not subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance.*