

Citygrow Energy Systems Limited

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

Date: 9/12/2011

Authority to Act as an Agent

We declare that the following representative (agent)

| | |
|--------------|--|
| Name | Bovey Yang |
| Position | Manager |
| Company Name | NTEK Testing Technology Co., Ltd. |
| Address | 1/F, Building E, Fenda Science Park Sanwei Community, Xixiang Street, Baoan District, Shenzhen, Guangdong, China 51800 |
| Tel / Fax | +86 755 6115 6588 / +86 755 6115 6599 |
| E-Mail | bovey.yang@ntek.org.cn |

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

| | |
|--------------|------------------|
| Product Name | Two-Gang Key Pad |
| Model Name | CG201S2-KP |
| Brand Name | N/A |

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

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|--------------|--|
| Name | Michael Lau |
| Position | Director |
| Company Name | Citygrow Energy Systems Limited |
| Address | Rm 1417,14/F,Block A,Hi-Tech Industrial Centre, 5-21 Pak Tin Par Street, Tsuen Wan N.T., Hong Kong |
| Tel / Fax | +852 2611 4878 / +852 2613 3403 |
| E-Mail | Michael@ctiygrowsys.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.