WOOX Innovations Ltd.

To: Jiangsu TÜV Product Service Ltd.

Shenzhen Branch

Attention: Mr Ken Li

From: Hana Kim Date: January 15, 2014

Fax No: 85224011482 Total Page (Cover Included):

Project No.: 65.920.13.006.01

Subject: **Declaration letter**

We:

WOOX Innovations Ltd.

5/F, Philips Electronics Building, 5 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong

Officially notify Jiangsu TÜV Product Service Ltd. Shenzhen Branch that the << Wireless Portable Speaker>>, series model << BT100x/yy(x can from A-Z or blank standard for difference color; yy can be 00-99 used for difference shipping country)>>, have the same technical construction including circuit diagram, PCB Layout, components and component layout, all electrical construction and mechanical construction, only model deference for the marketing purpose.

<< Additional Model >>: BT100x/yy(x can from A-Z or blank standard for difference color; yy can be 00-99 used for difference shipping country)

<< Main Test Model >>: BT100W/37

<< Product>>: Wireless Portable Speaker

Applicant: WOOX Innovations Ltd.

Hana Kim, Head of Safe WOOX Innovations Limited

<u>1/06/2014</u> (Date)