

Declaration of Authorization

We

Name: WOOX Innovations Limited

Address: 5/F Philips Electronics Building, 5 Science Park East Ave, HK Science Park Shatin, NT
Hong Kong

City: Shatin, NT

Country: Hong Kong

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: SOUNDBAR SPEAKER

Model: HTL2163B/F7; HTL21**X/F7 (The "X" can be A to Z for colour, The "***" can be 00 to 98 or F7 or F8 for market use.)

Trademark: PHILIPS

on our behalf.

Date: 2014-02-12

City: Shatin, NT

Name: Benson Lai

Function: Lead Engineer, Safety and Compliance

Signature

