

## **Declaration of Authorization**

We

Name: WOOX Innovations Limited

Address: 5/F Philips Electronics Building, 5 Science Park East Ave, HK Science Park

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 1<sup>st</sup> 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: HTL3110B/F7; HTL31X0X/F7(the "X" can be blank or can be"0" to "9" or "A"

to "Z" for market use only

Trademark: PHILIPS

on our behalf.

Date: 2014-1-27

City: Shatin, NT

Name: Benson Lai

Function: Lead Engineer, Safety

Signature: