

Date: October 21, 2014

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs,

Re.: Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for DGL Group, Ltd. 195 Raritan Center Parkway. Edison, NJ 08837 to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of DGL Group, Ltd.

Product name : Bluetooth Speaker Model: HY-PLM-GRN (C1)

