

Soul Electronics Limited

Declaration of Authorization

We

Name: Soul Electronics Limited

Address: 6/F, Enterprise Square Three, 39Wang Chui Road, Kowloon Bay, Hong Kong,,
China

Declare that:

Name Representative of agent: Cathy Wang

Agent Company name: BTL 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) and signing all the related documents including 731 forms:

Product description: Fitness Band

Type designation: SB80

Trademark: SOUL

on our behalf.

Date: 2015-01-22

City: Hong Kong

Name: Thomas Leung

Function: Assistant Project Manager

Signature:

