

We,

(the approval holder)

Company name            E-POWER LIMITED  
Address                    2nd Floor, NO.2 Building, Mingxin Industrial Area, Nanhuan Road, Shajing, Bao'an District  
City                         Shenzhen  
Country                    China

declare that the following representative (agent):

Name (person)            Jim.he  
Company name            Shenzhen STONE Testing Technology Co.,Ltd.  
Address                    F/6, Bldg.12, Zhongxing Industrial City, Chuangye Rd., Nanshan District  
City                         Shenzhen  
Country                    China

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description      Bluetooth Headphone  
Type or Model(s)         B-380 B-390、D-420、S-450 、 B-400 BH-23 、 B-500  
Tradename or Brand(s) N/A

We also authorize Teleconformity, Mr. M. Koop, (address: Rietven 31, 7534NH Enschede, Netherlands) to process this application.

**Attestation:**

<b>City and Country:</b>	<b>Date:</b>	<b>Name:</b> (this must be a person)	<b>Function:</b>	<b>Signature:</b> (or official company stamp)
Shenzhen	2014.3.13	Leo liu	Sales manager	