

We,

(the approval holder)

Company name Shenzhen Shiningworth Technology Co., Ltd.
 Address Room 610-613, Block B, Huameiju Business Center, Xinhua Road, Baoan District,
 City Shenzhen, Guangdong,
 Country China

declare that the following representative (agent):

Name (person) Tom Chen
 Company name Shenzhen Anbotek Compliance Laboratory Limited
 Address 1/F., Building 1, SEC Industrial Park, No.0409 Qianhai Road, Nanshan District,
 City Shenzhen
 Country China

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

Product Description SMART TV BOX
 Type or Model(s) M6, M8, M9, M10, M12, M16, M18, M28, S8
 Tradename or Brand(s) N.A.

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
Shenzhen, China	2014-05-15	Sam Kwok	Hardware Manager	