

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) | S6, S8, S10, S12, S16, S18, S20, S22 |
| 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 | 2014-05-28 | Sam Kwok | Hardware Manager |  |