

We,

(the approval holder)

Company name Gyenno Technology CO.,LTD.
Address Room 601-C, Bike Science Bldg, No.9 KeYan Road, Science Park, Nanshan District
City Shenzhen
Country China

declare that the following representative (agent):

Name (person) Andy Zhang
Function Manager
Company name Shenzhen CTL Electron Technology Co., Ltd.
Address A0402, Block 1, Kefa Industrial District, Huanguan Nan Rd, Xintian community, Guanlan, Baoan
City Shenzhen
Country China

is hereby authorized to apply and sign the following equipment for certification, registration or filing on our behalf:

Product Description GYENNO One
Type or Model(s) GO-001
Tradename or Brand(s) GYENNO

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)
<u>Shenzhen / China</u>	<u>May 20,2014</u>	<u>Sinnar Chow</u>	<u>Hardware Manager</u>	