

We,

(the approval holder)

Company name	MINIX TECHNOLOGY LIMITED
Address	Unit 01, 15/F, Chevalier Commercial Center, No.8 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong
City	Kowloon
Country	Hong Kong

declare that the following representative (agent):

Name (person)	Chris Du
Company name	DongGuan Precise Testing Service Co.,Ltd.
Address	Building D, Baoding Technology Park, Guangming Road 2, Guangming Community, Dongcheng District, Dongguan, Guangdong, China
City	Guangdong
Country	China

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

Product Description	Media hub for Android
Type or Model(s)	MINIX NEO U1
Tradename or Brand(s)	MINIX

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)
Kowloon,ong Kong	2015/12/20	Kenny Wu	Vice President	