

We,

(the approval holder)

Company name iLuv Creative Technology
Address 2 Harbor Park Drive, Port Washington, 11050
City New York
Country United States

declare that the following representative (agent):

Name (person) David Dai
Company name Shenzhen iPEN Testing Technology Co., Ltd.
Address 8/F Haoyunlai Building B, 2 Baomin Road Xixiang Street, Bao'an District,
City Shenzhen
Country China

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

Product Description Fit Active Air
Type or Model(s) FITACTAIR
Tradename or Brand(s) iLuv

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>New York, United States</u>	<u>04/20/2015</u>	<u>Jimmy Chan</u>	<u>Manager</u>	