MUSICAL ELECTRONICS LIMITED

5th, 8th, 9th/Floor, Wider Industrial Building, 58 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong Tel: 2341 9281 Fax: 2341 9964

Date: September 1, 2008

PHOENIX TESTLAB GmbH Königswinkel 10 D-32825 Blomberg

Dear Sirs,

Re.: Letter of Appointment

This is the letter of authorization to accept our appointment of <u>The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee</u> as agent for <u>Musical Electronics Limited.</u>, 8/F., Wider Industrial <u>Building</u>, 58 Tsun Yip Street, Kwun Tong, Kowloon, Hong Kong to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of <u>Musical Electronics Limited</u>.

Product name : OUTDOOR WIRELESS SPEAKER – "OUTBACK"

Model : RF-WS02

This authorization will expire one year from the date of this letter.

Harry Lo

Safety Engineering Manager