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## Hip Shing Electronics Ltd.

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Date : Dec. 10. 12

PHOENIX TESTLAB GmbH  
Königswinkel 10  
D-32825 Blomberg

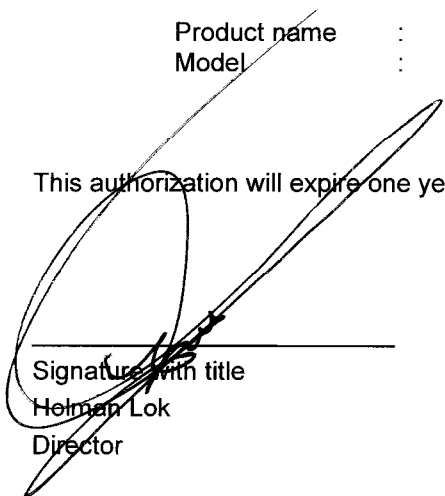
Dear Sirs,

**Re. : Letter of Appointment**

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. K C Lee as agent for Hip Shing Electronics Ltd. Units 1.2&3,20/F., New Treasure Centre,10.,Ng Fong Street,San Po Kong,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 Hip Shing Electronics Ltd.

Product name	:	Cambridge SoundWorks Ambiance Touch World Radio
Model	:	CW0380a

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



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Signature with title  
Helman Lok  
Director