

Authorization Letter

We,

(the approval holder)

Company name NBS Payment Solutions Inc.
Address 703 Evans Avenue, Suite 400
City Toronto
Country Canada

declare that the following representative (agent):

Name (person) Bovey,yang
Company name Shenzhen POCE Technology Co., Ltd.
Address 4F,Bldg.2, Zhengtailai industrial park, No.30 Tiezai Road, Gongle, Xixiang, Bao'an District, Shenzhen, China
City Shenzhen
Country China

to act on our behalf on all matters concerning the application and documents submitted to PHOENIX TEST-LAB for product certification below

Product Description Router Wi-Fi 802.11n
Type or Model(s) NOIRE010E
Tradename or Brand(s) _____

We also authorize BZT – TCP Certification GmbH, Ms.Wanida Patthanavoj (address: Hermann - Loens - Weg 6, 15859 Storkow b. Berlin Germany) to process the application.

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
Toronto, Canada	2012/4/13	Eric Babbitt	VP Operations & Controller	