TWINHEAD INTERNATIONAL CORP. 10F, No. 550, Rueiguang Rd., Neihu, Taipei, Taiwan 114, R.O.C.

June 03.2014

BABT FCB Forsyth House, Churchfield Road, Walton-on-Thames, Surrey, KT12.2TD

Dear Sir or Madam,

We, TWINHEAD INTERNATIONAL CORP. hereby authorize COMPLIANCE CERTIFICATION SERVICE INC. to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on December 03, 2014

Sincerely,

Company Officer:

TWINHEAD INTERNATIONAL CORP.

Telephone Number:

+886-02-5589-9999 ext.1660

Email:

James lai@twinhead.com.tw

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