



Ocean Star Electronics Limited

Unit 7, 3/F., WAH LAI INDUSTRIAL CENTRE, 10-14 KWEI TEI STREET, FO TAN, HK.

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Date : 20-8-2014

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. KC Lee as agent for Ocean Star Electronics Limited

Address: Unit 7, 3/F., Wah Lai Industrial Centre, 10-14 Kwei Tei Street, Fo Tan, HK

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 Ocean Star Electronics Limited.

Product name : DAB+/FM BT Speaker

Model : TS522D+

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

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "OCEAN STAR ELECTRONICS LTD" around the perimeter and "海星" in the center.

Jacky Chan

Product Manager