

Cheng Uei Precision Industry Co., Ltd.

Declaration of Authorization

We

Name: Cheng Uei Precision Industry Co., Ltd.

Address: No.18, Chung Shan Road, Tu Cheng City, Taipei Hsien, Taiwan, R.O.C.

City: Tu Cheng City, Taipei Hsien

Country: Taiwan

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Loudspeaker

Type designation: foxL

Trademark: soundmatters

on our behalf.

Date: August 27, 2008

City: Tu Cheng City, Taipei Hsien

Name: Johnson Chen

Signature:

