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**Digital Gallery Global Limited**  
**Flat A, 12/F, World Tech Centre, 95 How Ming Street, Kwun Tong, Kowloon**  
**Tel: 852-27972308 Fax: 852-27972337**

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Date : 19 Jul 2013

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 Digital Gallery Global Limited, Flat A, 12/F, World Tech Centre, 95 How Ming Street, Kwun Tong, KLN, 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 Digital Gallery Global Limited.

Product name : Bluetooth Speaker  
Model : BTS68

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



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Marketing Manager  
Signature with title