

We,

(the approval holder)

Company name	Audioengine Ltd
Addresss	Room 703, Kowloon Building, 555 Nathan Road, Kowloon,
City	HongKong
Country	China

declare that the following representative (agent):

Name (person)	Sam Lv
Company name	DONGGUAN EMTEK CO., LTD.
Addresss	No.281, Guantai Road, Nancheng District,
City	Dongguan
Country	China

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description	Audioengine B1
Type or Model(s)	B1
Tradename or Brand(s)	Audioengine

City and Country	Date	Name (This must be a person)	Function	Signature (or official company stamp)
Hong Kong, China	May 28, 2014	Brady Bargaquast	Director	