Shenzhen SHI KISB Electronic Co., Ltd.

Declaration of Authorization

We

Name: Shenzhen SHI KISB Electronic Co., Ltd. Address: 3-5F, A Building, Shanghe Industrial Zone, Nanchang Road, Bao'an District, City: Shenzhen Country: China

Declare that:

Name Representative of agent: Cathy Wang Agent Company name: Neutron Engineering, Inc. Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town City: Dong Guan Country: China

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

Product description: Bluetooth Headset

Type designation: BTK-721; HPA250C; Whisper; Shiver; BTK-316; BTK-318; BL-X6

Trademark: KISS; BTK

on our behalf.

Date: 2013-6-24

City: Shenzhen

Name: KK Lee

Function: General Manager

Signature: KC, CC