## 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: BTL 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), and sign all related documents, including the 731 forms:

Product description: Bluetooth Headset
Type designation: BTK-729/BT-40/BTK-730/BTK-731/BTK-732/BTK-733/BTK-734/BTK-735/

BTK-736/BTK-737/BTK-738/BTK-739/BTK-740/BTK-741/BTK-742/BTK-743/BTK-745/BTK-745/BTK-746/BTK-747/BTK-748/BTK-745/BTK-745/BTK-746/BTK-748/BTK-74

Jrademark:

BTK; KISS; Lindero

on our behalf.

Date:

2014-07-03

City:

Shenzhen

Name:

KK Lee

Function:

General Manager

Signature:

KC. Ol