

Date: 14th May, 2009

PHOENIX TESTLAB GmbH
Königswinkel 10
D-32825 Blomberg
Germany

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 Atech Scientific Measurement Ltd., Unit a-c, 18/f, Luk Hop Ind. Bldg., 8 Luk Hop St., San Po Kong, 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 Atech Scientific Measurement Ltd.

Product name : Wireless Cycle Computer
Model : NT-TX

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



Sales Manager

Signature with title

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