



Date : 5th January, 2015

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 GP Electronics (HK) Limited., 6/F, Gold Peak Bldg., 30 Kwai Wing Road, Kwai Chung, New Territories, Hong Kong 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 GP Electronics (HK) Limited.

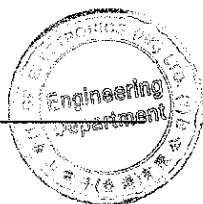
Product name : Wireless Speaker

Model : GP50

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

Signatory

Christine Hui



GP Electronics (HK) Limited