

## Declaration of Authorization

WeName:Beautiful Enterprise Co., Ltd.Address:26th Floor, Beautiful Group Tower, 77 Connaught Road Central, Hong KongCity:Hong KongCountry:China

Declare that:

Name Representative of agent: Cathy Wang Agent Company name: Neutron Engineering, Inc. Address: No.3 Jinshagang 1<sup>st</sup> 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: Wireless Audio Receiver Type designation: W3

Trademark:

( audioengine

on our behalf.

Date:	2012-01-09
City:	Hong Kong
Name:	John Liao
Function:	Product Approbation Supervisor
Signature:	John Liao