K-MARK INDUSTRIAL LTD.

Flat A, 7/F, Mai On Industrial Building, No. 17-21, Kung Yip Street, Kwai Chung, Hong Kong Tel: (852) 2741 3165 Fax: (852) 2785 1237

Date: 21 September 2016

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 <u>The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee</u> as agent for K-Mark Industrial Limited, Flat A, 7/F, Mai On Industrial Building, No. 17-21 Kwun Yip Street, Kwai Chung, 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 K-Mark Industrial Limited.

Product name

Simple Relay

Model

150701

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

Richard Tam

Project Manager

K-Mark Industrial Ltd.