

Example of Agents letter (for TCB – TCB approval):

COMPANY LETTERHEAD

Date (09/08/2010)

BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We,
Foshan Shunde Midea Microwave and Electrical Appliance Manufacturing
NO.18 Huanzhen West Road, Beijiao, Shunde, Foshan, Guangdong, China

hereby authorize
Mr Zhang Xiaofeng of
Jiangsu TÜV Product Service Ltd. Guangzhou Branch
5F, Communication Building, 163 Pingyun Rd. Guangzhou 510656 P.R.China

to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on August 10-2011

Sincerely,

Company Officer: Foshan Shunde Midea Microwave and Electrical Appliance Manufacturing
Name: Mr **Huang William**

William Huang

Telephone Number: 0757-26339595 0757-26656995

Email: xuewf1@midea.com.cn

Company Officer: Jiangsu TÜV Product Service Ltd. Guangzhou Branch
Name: Mr. Zhang Xiaofeng

Samuel Zhang

Telephone Number: 020-3815 3382

Email: Samuel.Zhang@tuv-sud.cn