

Date: 30, March, 2012

PHOENIX TESTLAB GmbH Konigswinkel 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 GATEKEEPER SYSTEMS (HK), LTD with address Unit 2318-2319, Level 23, Tower 1, Metroplaza, No. 223 Hing Fong Road, Kwai Fong, N.T., 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 GATEKEEPER SYSTEMS (HK), LTD

Product name: SuperKey / SmartKey2 / CartKey2 / CM Remote

Model: K-9701 / K-9800/ K-9805 / K-9400

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

Yours sincerely,

Fred Chiu

Manager – Global Sourcing

Unit 2318-2319, Level 23, Tower 1, Metroplaza, No. 223 Hing Fong Road, Kwai Fong, N.T., HK Tel: 2413 3050 • Fax: 2413 3051