

Declaration of Authorization

We

Name: TTE Technology, Inc.
Address: 555 S. Promenade Ave., Suite 103, Corona, California 92879, United States
City: Corona
Country: United States

Declare that:

Name Representative of agent: Ms. Cathy Wang
Agent Company name: Neutron Engineering, Inc.
Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town
City: Dong Guan
Country: China

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: LCD TV

Model: 32S3600; 32S3610, 32S3611, 32S3612, 32S3613, 32S3614, 32S3615, 32S3616, 32S3617, 32S3618, 32S3619, 32S3690, 32S3691, 32S3692, 32S3693, 32S3694, 32S3695, 32S3696, 32S3697, 32S3698, 32S3699

Trademark: TCL

on our behalf.

Date: 2014-03-06

City: Corona

Name: Jason Moh

Function: Manager

Signature: