

Ubee Interactive Corp.

Date: 15-09-2011

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

Dear Sir or Madam,

We, Ubee Interactive Corp. (6F-9, No.38, Taiyuan St. Jhubei, Hsinchu, Taiwan, 302)

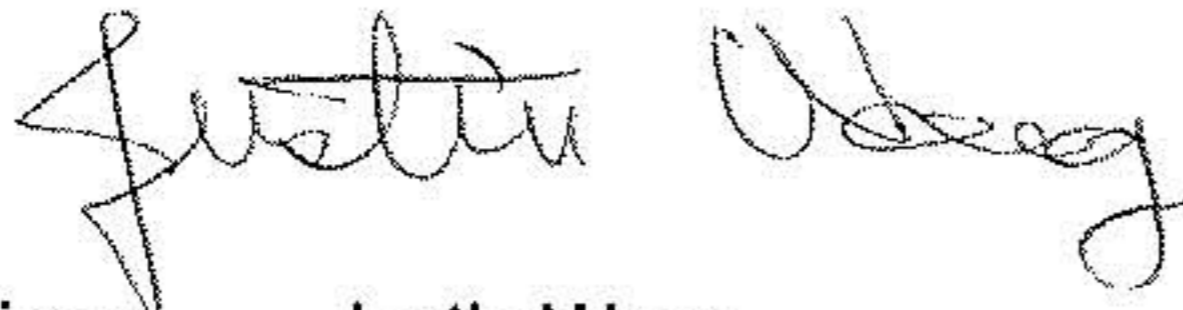
hereby authorize

Name Representative of agent: Ms. Cathy Wang
Agent Company name: Neutron Engineering, Inc.
Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town, Dongguan, China
Tel No.: +86-769-83183000 ext 119

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 September 15, 2012.

Sincerely,

Signature:  9/16/2011

Company Officer: Justin Wang

Telephone Number: 886-3-5600010 ext. 148

Email: justin.wang@ubeeinteractive.com