

Letter of Authorization

Company: Turtle Beach Corporation

Address: 100 Summit Lake Drive, Suite 100, Valhalla, New York 10595 USA

Product Name: Ear Force Stealth 450

Model Number:

- 1) Ear Force Stealth 450 RX (TB300-6160-01)**
- 2) Ear Force Stealth 450 TX (TB300-6161-01)**

We authorize TUV Rheinland of North America, Inc., 1279 Quarry Lane, Suite. A, Pleasanton, CA 94566, USA, to act on our behalf on all matters concerning the above named equipment.

Any individual within TUV Rheinland of North America, Inc. is authorized to act on our behalf and take action on the application.

This shall include the following:

- Testing
- Approval applications and procedures
- Payment of approval fees

We declare that TUV Rheinland of North America, Inc., 1279 Quarry Lane, Suite. A, Pleasanton, CA 94566, USA, is allowed to forward all information related to the approval project to the applied notified body and to the notification entities and to discuss any issues concerning the approval application. Any and all acts carried out by TUV Rheinland of North America, Inc. on our behalf shall have the same effect as acts of our own.

Name: Tim Blaney

Date: June 9, 2015

Title: Compliance Manager

Signature of applicant:

A handwritten signature in black ink, appearing to be "Tim Blaney", written over a horizontal line.

*Voyetra Turtle Beach, Inc.
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Valhalla, New York 10595
PH: 914-345-2255
FAX: 914-345-2266*