

Power of Attorney

Date: 2012-12-17

To Whom It May Concern:

Hellen Wang, whom from SGS-CSTC Standards Technical Services Co., Ltd. (SGS) Shenzhen Branch is authorized to act on our behalf, until otherwise notified, for applications to PHOENIX TESTLAB GmbH.

We certify that we are not subject to denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 862. Further, no party, as defined in 47 CFR 1.2002 (b), to the application is subject to denial of federal benefits, that includes FCC benefits.

Thank you,

Agency Agreement Expiration Date: 12 months

Signature: Vingkun Shen

Printed name: Dingkun Shen

Title: <u>Project Manager</u>

On behalf of: Edifier International Limited

(Company Name)

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