

Declaration of Authorization

We

Name: Edifier International Limited
Address: Room 2207-9 Tower Two, Lippo Centre, 89 Queensway,
City: HongKong
Country: Hong Kong

Declare that:

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

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

Product description: Active Speaker system
Type designation: B7 Soundbar, CineSound B7
Trademark: EDIFIER

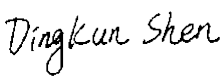
on our behalf.

Date: 2015-07-27

City: HongKong

Name: Dingkun Shen

Function: Project Manager

Signature: 

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.