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Project and Product Certification Representative Authorization Letter

Reason for Amendment (current / obsolete)	Revision History		Approved Date
	From	To	
Initial Release (current)	1.0	1.0	Nov-14-2006
Revised wording (current)	1.0	2.0	Sept-25-2007

Shenzhen Geniatech INC.,LTD

2011-12-20

To: SIEMIC, INC.
2206 Ringwood Avenue,
San Jose, CA 95131
USA

Dear Sir/Madam,

Re: Project and Product Certification Representative Authorization Letter

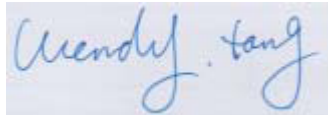
We, Shenzhen Geniatech INC.,LTD. hereby authorize SIEMIC, INC. to act as a Certification Body for certifying for the following project(s):

(E. U. T) : Android TV BOX

(M/N) : ATV500, ATV300, ATV3000, ATV4000, ATV310, ATV1100, ATV510

We affirm that between SIEMIC and Shenzhen Geniatech INC.,LTD., any difference in understanding, including test plan, measurement methods, applicable standards and relevant procedures and processes have been resolved prior to commencement of testing activities.

Sincerely,



Client's signature :

Client's name / title : wendy tang / Manager

Contact information / address : Shenzhen Geniatech INC.,LTD

Address: 18th F, GDC Building, No. 9 Gaoxin Middle 3rd Rd. Nanshan District,
Shenzhen, China