

Ampak Technology Inc.

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Date: 2016-02-04

AGENCY AUTHORIZATION LETTER

To whom it may concern:

We, the undersigned, hereby authorize Andrea Hsia / Senior Specialist of Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan) of Taiwan to act on our behalf in all manners relating to Japan application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by Andrea Hsia / Senior Specialist of BV CPS Taoyuan on our behalf shall have the same effect as acts of our own.

If you have any questions regarding the authorization, please don't hesitate to contact us.

Sincerely yours,

-----*Kyle Tsai*-----

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