



Declaration of Authorization

We

Name: Gibson Innovations Limited

Address: 5/F Philips Electronics Building, 5 Science Park East Ave, HK Science Park

City: Shatin, NT

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: SOUNDBAR SPEAKER

Type designation: HTL2140B/F7

Trademark: PHILIPS

on our behalf.

Date: 2015-06-29

City: Shatin, NT

Name: Benson Lai

Function: Manager

A handwritten signature in blue ink, appearing to be "Benson Lai", written over a dotted line.

Signature:

Notes:

(1): Required for FCC application

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