



<http://www.masstex.com>

E-mail :info@masstex.com

Rm.905 9/F Harrington Bldg., 36-50 Wang Wo Tsai Street Tsuen Wan N.T. Hong Kong

Tel 852 2408 2584

Fax 852 2408 3696

Date : 2014-08-12

PHOENIX TESTLAB GmbH
Königswinkel 10
D-32825 Blomberg

Dear Sirs,

Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for Masstex International Limited, Rm.905, 9/F Harrington Bldg., 36-50 Wang Wo Tsai Street, Tsuen Wan, N.T., Hong Kong to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of Masstex International Limited.

Product name : BOTA/ S'well Sound Bluetooth Speaker

Model : Ms-169

This authorization will expire one year from the date of this letter.

For and on behalf of
威創建國際有限公司
MASSTEX INTERNATIONAL LIMITED


.....
Authorized Signature(s)

Company Representative: CHINE LONG HUANG

Signature with title