Declaration of Authorization

We

Name:

Morejoy Electronics Co., Ltd

Address: 13F Room, No.1 Minle Building, Minle Industrial park, Longhua New District,

City: Shenzhen China

Declare that:

Name Representative of agent: Cathy Wang Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan Country: China

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

Product description: Morejoy magic player

Type designation: MJDB-W1A
Trademark: Morejoy

on our behalf.

Date: 2014-03-19

City: Shenzhen

Name: Xiaozhu Xie

Function: Manager

Signature: