Poly Tactic Limited Letter of Authorization

Company: Poly Tactic Limited

Address: Unit 24, 14/Fl., Thriving Industrial Centre, 26-38 Sha Tsui Road,

Tsuen Wan, N.T., Hong Kong

Product Name: SOUNDCUBE - AUDIO CHAIR

Model Number: 7023

We authorize MiCOM Labs, 440 Boulder Court, Suite 200, Pleasanton, CA 94566, USA, to act on our behalf on all matters concerning the above named equipment.

Any individual within MiCOM Labs is authorized to act on our behalf and take action on the application.

This shall include the following:

- Testing
- Approval applications (includes complete product documentation package, including Confidential information) and procedures
- Payment of approval fees

We declare that MiCOM Labs, 440 Boulder Court, Suite 200, Pleasanton, CA 94566, USA, is allowed to forward all information related to the approval project to the applied notified body and to the notification entities and to discuss any issues concerning the approval application. Any and all acts carried out by MiCOM Labs on our behalf shall have the same effect as acts of our own.

Name: Germio Fung Date: Feb.28, 2014

Title: Manager

For and on behalf of POLY TACTIC LIMITED

Signature of applicant: