March 05, 2014

Nemko Canada Inc 303 River Road Ottawa, Ontario, Canada K1V 1H2

Attn: Director of Certification

Authority to Act as Agent

On our behalf, I appoint Shenzhen Certification Technology Service Co.,Ltd, Address: 2F, Building B, East Area of Nanchang Second Industrial Zone, Gushu 2nd Road, Bao'an District, Shenzhen 518126, P.R. China

Person: Mark Zhu (Name and address, person). to act as our agent in the preparation of this application for equipment certification. I certify that submitted documents properly describe the device or system for which equipment certification is sought. I also certify that each unit manufactured, imported or marketed, as defined in the **Federal Communications Commission**'s regulations will have affixed to it a label identical to that submitted for approval with this application.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for certification, as specified by Nemko Canada Inc, still resides with GODOX PHOTO EQUIPMENT CO.LTD Address:

19th Floor, Room 1902, Building Jinshan, 5033 Shennan East Road, Luohu District, Shenzhen 518001, China (applicant name and address).

| Dated this | March 05, 2014 | |
|------------|-------------------------|-------------------------------|
| Agency agr | eement expiration date: | Usually Give 8 - 12 Months |
| By: | 1 | |
| | Misman | Mrs Yuan |
| | Signature | Printed |
| Title: | Manager | |

| On behalf of : | (Company Name) |
|-------------------------|----------------|
| GODOX PHOTO EQUIPMENT O | CO.LTD |

Telephone: 0755-25737526