Declaration of Authorization

We

Name: PHOENIX FASHION CO., LTD. Address: 9F, No. 190, Song Chiang Rd.,

City: Taipei City Country: Taiwan

Declare that:

Name Representative of agent:

Agent Company name:

SGS Taiwan Ltd.

Willis Chen (1)

134, Wu Kung Rd., Wuku Industrial Zone

Address: City:

Wuku Area New Taipei City

Country

Taiwan

is authorized to apply for Certification of the following product(s):

Product description: LUBARTOW Type designation: PB55700Tx

Trademark: ALDO Validity/ expiry date

on our behalf.

Date: 08/03/216

City: Taipei City

Name: Ms Kailing Huang

Function: Sales Person

Signature:

Notes:

(1): Required for FCC application

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

Kan Lig Cong