Kolf Industries (H.K.) Ltd.

No.1, 2/F., Sing Win Industrial Bldg., 15-17, Shing Yip St., Kwun Tong, Kowloon, Hong Kong .

Tel: (852) 2342 6286 Fax: (852) 2797 8468 E-mail: sales@kolf.com.hk

25 January 2010

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 Kolf Industrial (H.K.) Ltd., No.1 2/F., Sing Win Ind. Bldg., 15-17 Shing Yip St., Kwun Tong, Kowloon 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 Kolf Industrial (H.K.) Ltd.

Product name

Wireless Alarm

Model

MO12

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

Stephen Leung

Director