Latitude Limited

7/F., Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T., Hong Kong

Tel : (852) 2410 0338 Fax : (852) 2494 0993

Fax

Power of Attorney

21 Sep 2015

To whom it may concern:

We, the undersigned, <u>Latitude Limited</u> hereby authorize <u>Bureau Veritas (Hong Kong)</u>
<u>Limited</u> to act on our behalf in all matters relating to all processes required in the FCC part 15 approval and any communication needed with the national authority. Any and all acts carried out by <u>Bureau Veritas (Hong Kong) Limited</u> on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please do not hesitate to contact us.

Thank you!

Sincerely yours,

Name: Kam Kwok

Title: Senior Electronic Engineer

Tel.: (852) 2410 0338 Fax: (852) 2494 0993

Mail: lat.kam@latitudeltd.com.hk