Example of Agents letter (for TCB – TCB approval):

Gardex Electronics Co., Ltd.

Date 10/12/2013

TUV SUD BABT TCB Octagon House, Segensworth Road, Fareham, Hampshire, PO15 5RL

Dear Sir or Madam,

We, Gardex Electronics Co., Ltd. (address: No.0309 Bldg B, Marina Bay Center, Haixiu Rd, Baoan District Center, Shenzhen, China.), hereby authorize Jackson Long (Company name: Maxwell Interational Ltd. Address: Room 509, Hongfa center building, Baoan District, Shenzhen, Guangdong, China)to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 10/12/2014

Yours sincerely,

Company Officer: RD Engineer / Wei Ma

Telephone Number: 13751190048

Email: <u>Happy.jiang@gardex.com.cn</u>