HONG KONG CHINA ELECTRIC APPLIANCE MANUFACTURE CO., LTD

Date: 2013-08-12

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 <u>The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee</u> as agent for HONG KONG CHINA ELECTRIC APPLIANCE MANUFACTURE CO., LTD, 12/F MONGKOK HARBOUR CENTRE, 638 SHANGHAI Street MONGKOK KOWLOON HONG KONG 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 HONG KONG CHINA ELECTRIC APPLIANCE MANUFACTURE CO., LTD.

Product name : Ceiling Fan Remote Controller

Model: HH-R002

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

Signature with title 2013-9-2