Ausyssey Laboratories Inc.

PHOENIX TEST-LAB GmbH Product Certification Königswinkel 10 D 32825 Blomberg

Date: 07.07.2012

Authority to Act as an Agent

We declare that the following representative (agent)

| Name | Mark Wen |
|--------------|---|
| Position | General Manager |
| Company Name | |
| Address | No.5, 2 nd Langshan Road, North District, Hi-Tech Industrial Park, |
| | Nanshan, Shenzhen, Guangdong, China |
| Tel / Fax | 86-755-86170306/86-755-86170310 |
| E-Mail | szmost@szmost.com |

to act on our behalf on all matters concerning the application and documents submitted to PHOENIX TEST-LAB for product certification below

| Product Name | Audyssey Wireless Media Speakers |
|--------------|----------------------------------|
| Model Name | AUD020004000102 |
| Brand Name | AUDYSSEY |

We also authorize BZT – TCP Certification GmbH, Ms.Wanida Patthanavoj (address: Hermann - Loens - Weg 6, 15859 Storkow b. Berlin Germany) to process the application.

Yours sincerely,

Signatory

| Name | Luis Lopez |
|--------------|--|
| Position | Program Manager |
| Company Name | Audyssey Laboratories Inc |
| Address | 350 S.Figueroa Street Suite 233 Los Angeles CA 90071 |
| Tel / Fax | 2136254300/2136254383 |
| E-Mail | llopez@audyssey.com |

In case of FCC, we certify that we are not subject to a denial of Federal benefits, that include FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance.