COMPAL ELECTRONICS INC

Date: April 23, 2015

BABT FCB Forsyth House, Churchfield Road, Walton-on-Thames, Surrey, KT12 2TD

Dear Sir or Madam,

We, COMPAL ELECTRONICS INC / No.581, Ruiguang Rd., Neihu District, Taipei City 11492, Taiwan (R.O.C), hereby authorize Compliance Certification Services Inc / Mr. Miller Lee / Manager to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

Joyce Ting

This authorization expires on 6 months.

Sincerely,

Company Officer: Joy

Joyce Ting

Telephone Number:

886-2-8797-8588 ext:11581

Email:

joyce_ting@compal.com