



PHILIPS

Philips Consumer Electronics

BG Peripherals & Accessories

AV84-PUR/LL/07-019.03

Letter Of Authorization

To Whom It May Concern:

19 Mar. 2007

Dear Sir/Madam,

We herewith authorize the Company as listed below to produce and deliver the 1.2V AAA NiMH Battery with "PHILIPS" brand to Uni-Art Precise Products Ltd. In Hong Kong and its factory, Arkon (Sha Jing) Manufacturing Factory in Shenzhen, China.

Company Name: Shenzhen Oceansun Battery Co., Ltd.

Company Address: Oceansun Industrial Park
Longcheng Road, Longgang
Shenzhen, Guangdong
China

Yours faithfully,
Philips Electronics Hong Kong Ltd.



Stanley Ng
Supply Management & Operation Manager
BG Peripherals & Accessories

Philips Electronics Hong Kong Ltd.
5/F, No. 5 Science Park East Avenue
Hong Kong Science Park
Shatin, New Territories
Hong Kong
Tel.: (852) 2489-6886
Fax: (852) 2520-5065

<<Date 日期 August 4, 2006 >>

To Whom It May Concern

敬啓者：

Dear Sirs,

Letter of Authorization

授 權 書

Thomson Registered Trademark

Registration n°: 800 272

Application date: August 18, 2002

We are the proprietor of the registered trademark of <<THOMSON>>.

我們爲《THOMSON》註冊商標所有權人。

We hereby confirm that Shenzhen Oceansun Battery Co., Ltd. at Building A-G, Guang Hao Industrial Garden, Que Shan Road, Long Hua Town, Shenzhen, Guang Dong, China has been authorized to manufacture, export and domestically sell battery products bearing our brand or trademark of <<THOMSON>> until July 3, 2008.

我們授權設在 深圳市海太陽實業有限公司 (公司地址:中國廣東省深圳市龍華鎮鵲山路光浩工業園 A-G 棟) 可以在其生產、出口和內銷的電池產品上標注《THOMSON》註冊商標。

We hereby give authorization to the Shenzhen Oceansun Battery Co., Ltd. for arranging the printing of labels of the trademark <<THOSMON>>by third party printers.

我們同時授權深圳市海太陽實業有限公司可以委託第三方印製《THOMSON》註冊商標的標識。

Below are registration details of the above brand or trademark as follows:

以下為上述註冊商標的註冊資料：

Proprietor: Thomson 商標權人名稱：

Address: 46 Quai A. Le Gallo

92648 Boulogne Cedex

商標權人地址：

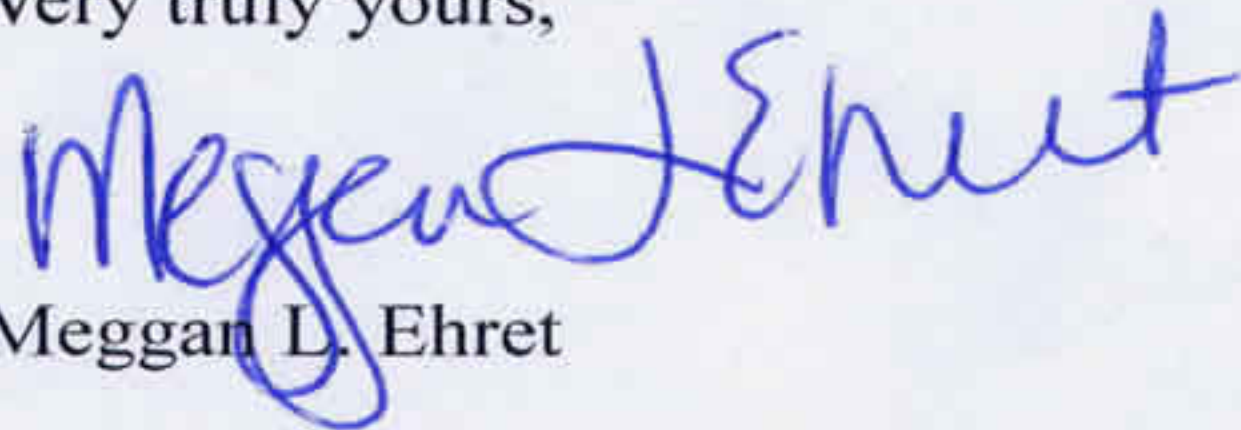
Country: France

商標註冊國家或地區：

Registration Number 800 272 商標註冊證號：

**(If there is any dispute or contradiction between English and Chinese version,
then English version will be used.)**

Very truly yours,



Meggan L. Ehret