



To Whom It May Concern:

Authorized Distributorship

This is to certify that APower Holdings Limited as a recognized representative of Osram Prosperity Company Limited and is permitted to merchandise all items from our Consumer product line under Osram brand. The distributorship would be commenced on 1 June 2011 until 31 May 2012.

Should you have any enquiry on above distributorship, please do not hesitate to contact us.

Yours truly,



Anthony Tsui
Assistant General Manager
Osram Prosperity Company Limited

30th May 2011

OSRAM PROSPERITY CO., LTD.

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