



NOTICE OF AUTHORIZATION TO APPLY THE UL MARK

05/12/2011

Matrix Lighting Ltd
Mr. Tino Wong
Room 223-231, 2nd Fl, East Wing
Tsim Sha Tsui Ctr
66 Mody Rd, Tsim Sha Tsui East
Kowloon, Hk

Our Reference: File E340000, Vol. 1 Project Number 11CA09253
Your Reference: WONG, TINO MR. (9-FEB-2011)
Project Scope: UL/CUL: LED LAMP MODELS 50-45EUS AND 50-45GUS

Dear Mr. Tino Wong:

UL's investigation of your product(s) has been completed under the above Reference Number and the product was determined to comply with the applicable requirements.

This letter temporarily supplements the UL Follow-Up Services Procedure and serves as authorization to apply the UL Mark only at authorized factories under UL's Follow-Up Service Program.

To provide the manufacturer with the intended authorization to use the UL Mark, the addressee must send a copy of this notice to each manufacturing location currently authorized in File E340000, Vol. 1.

This authorization is effective from the date of this Notice and only for products at the indicated manufacturing locations. Records in the Follow-Up Services Procedure covering the product are now being prepared and will be sent in the near future. Until then, this letter authorizes application of the UL Mark for 90 days from the date of this letter.

Products that bear the UL Mark shall be identical to those that were evaluated by UL and found to comply with UL's requirements. If changes in construction are discovered, appropriate action will be taken for products not in conformance with UL's requirements and continued use of the UL Mark may be withdrawn. UL may elect to withdraw use of the UL Mark if the Applicant or Manufacturer fails to comply with UL's requirements including ongoing compliance of the product, under UL's Follow-Up Service.

Any information and documentation provided to you involving UL Mark services are provided on behalf of Underwriters Laboratories Inc. (UL) or any authorized licensee of UL.

The contents of this Letter are intended solely for the use of UL and the Applicant. The opinions and findings of UL represent its judgment given with due consideration to the necessary limitations of practical operation in accordance with UL's objectives and purposes. UL shall not otherwise be responsible for the use of or reliance upon the contents of this letter by anyone. UL shall not incur any obligation or liability for any loss, expense or damages, including incidental, consequential or punitive damages, arising out of or in connection with the use or reliance upon the contents of this letter to anyone other than the Applicant as provided in the agreement between UL and Applicant. Any use or reference to UL's name or certification mark(s) by anyone other than the Applicant in accordance with the agreement is prohibited without the express written approval of UL.

Very truly yours,

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