

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: meMINI Inc
 Address: 1183 Bordeaux Drive Suite 28
 City: Sunnyvale.....
 Country: United States.....

Declare that:

Name Representative of agent: Roy Wang ⁽¹⁾
 Agent Company name: QuieTek Corporation
 Address: No.75-2, 3rd Lin, Wangye Keng, Yonghxing Tsuen, Qionglin
 Shiang,
 City: Hsinchu County 307,.
 Country: Taiwan, R.O.C

is authorized to apply for Certification of the following product(s):

Product description: meMINI
 Type designation: MEM001
 Trademark: meMINI
 Validity/ expiry date

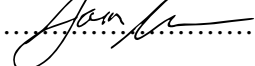
on our behalf.

Date:2015/10/29.....

City: Sunnyvale.....

Name: Samuel Lee..... ⁽²⁾

Function:CEO.....

Signature:.....

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.