

## Declaration of Authorization

We

Name: MOVADO GROUP INC.  
Address: 29th floor, Citicorp Center; 18 Whitfield Road, North Point, Hong Kong

Declare that:

Name Representative of agent: Willis Chen <sup>(1)</sup>  
Agent Company name: SGS Taiwan Ltd.  
Address: No. 134, Wu Kung Road, Wuku District  
City: New Taipei City, 24803  
Country: Taiwan

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

Product description: BOSS Touch  
Type designation: BOSS Touch  
Trademark: Hugo Boss

on our behalf.

Date:

5/6/14

City:

Name: Mr. Chan, Sai Yip

Function: Manager Engineering, Technical

Signature:



Notes:

(1): Required for FCC application

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