

Declaration of Authorization

We

Name: Niles Audio Corporation

Address: 1969 Kellogg Avenue

City: Carlsbad

Country: United States

Declare that:

Name Representative of agent: Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

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

Product description: Wireless transmitter

Type designation: SW-T

Trademark: Niles

on our behalf.

Date: 2012-03-27

City: Carlsbad

Name: Scott Douglas

Function: Director Global Compliance



Signature: -----