

Lite-On Technology Corp.

Declaration of Authorization

We

Name: Lite-On Technology Corp.
 Address: 4F, 90, Chien 1 Road, Chung-Ho, Taipei Hsien 235, Taiwan, R.O.C.
 City: Taipei Hsien
 Country: Taiwan.....

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
 Agent Company name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country Taiwan

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

Product description: Wireless Music System
 Type designation: A5
 Trademark: Bowers & Wilkins

on our behalf.

Date: 2012/04/23.....

City: Taipei Hsien ...

Name: TC Wu ⁽²⁾

Function: Director.....

Signature:



Notes:

(1): Required for FCC application

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