

Meiloон Industrial Co., Ltd.**Declaration of Authorization**

We

Name: Meiloон Industrial Co., Ltd.
 Address: NO. 77, LANE 1775, CHUEN-RYH ROAD, TAOYUAN CITY, TAIWAN
 City: TAOYUAN CITY.....
 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: SoundWare XS Digital Cinema

Type designation: SoundWare XS Digital Cinema

Trademark: Boston

on our behalf.

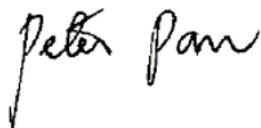
Date: 2011/12/02

City: TAOYUAN

Name: Peter Pan ⁽²⁾

Function: Electric Engineer

Signature:



Notes:

(1): Required for FCC application

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