

DXG Technology Corp.

15FL.,NO.4,SEC.3,MING-CHUAN EAST ROAD,TAIPEI,TAIWAN,R.O.C.

Date : January 11, 2016

**BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD**

Dear Sir or Madam,

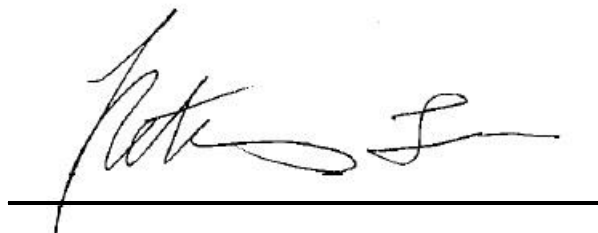
Due to the business consideration, we hereby declare that our product of HD Action camera

Model: DVS8Q9

Serial model : DVSD03, is identical with main model Modern and the difference is for 16M pixels and marketing purpose.

Any questions regarding this declaration, please don't hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter Lee', is written over a horizontal line.

Signature

Name: Peter Lee

Title: Vice President

DXG Technology Corp.

TEL: 886-2-2508-3488#194

FAX: 886-2-2508-4766

E-Mail: peterlee@dxgtech.com