

Declaration of Authorization

We

Name: Moxa Inc.
Address: Fl.4, No. 135, Lane 235, Pao-Chiao Rd., Shing Tien City, Taipei, Taiwan, R.O.C.
City: Taipei
Country: Taiwan, R.O.C.

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: MiiNePort W1 series Embedded Serial Device Server
Type designation: MiiNePort W1
Trademark: MOXA

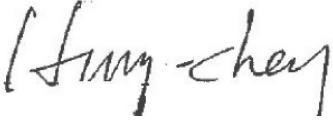
on our behalf.

Date:2012/02/10.....

City:Taipei

Name: Hung-Cheng Chao ⁽²⁾

Function: Manager.....

Signature:


Notes:

(1): Required for FCC application

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