

Declaration of Authorization

We

Name: MOXA Inc.
Address: 4TH FL 135 LANE 235 PAO CHIAO RD SHING TIEN DISTRICT NEW TAIPEI CITY
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: MOXA IEEE802.11 a/b/g mini PCI module

Type designation: WAPA004

Trademark: MOXA

on our behalf.

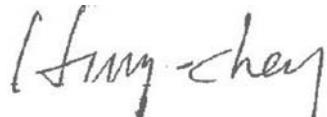
Date: 2013/01/29

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.