

Moxa Inc.

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

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 IEEE 802.11a/b/g/n MiniPCI Module
 Type designation: WAPN001
 Trademark: MOXA

on our behalf.

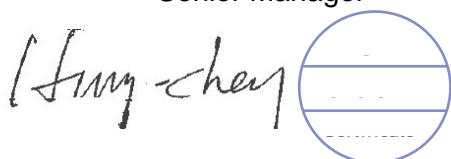
Date:2010/07/20.....

City: Taipei

Name: Hung-Cheng Chao ⁽²⁾

Function: Senior Manager

Signature:


 A handwritten signature in black ink, appearing to read "Hung-Cheng Chao", is placed next to a circular blue ink stamp. The stamp contains a grid pattern with the letters "FCC ID" in the top half and "MOXA" in the bottom half.
Notes:

(1): Required for FCC application

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