

Matias Corporation

Declaration of Authorization

We

Name: The Matias Corporation
Address: 221 Narinia Crescent
City: Newmarket
Province: Ontario (ON)
Postal Code: L3X 2E1
Country: Canada

Declare that:

Name Representative of agent: Ms. Rose Liu
Agent Company name: BTL Inc.
Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town
City: Dong Guan
Country: China

is authorized to apply for Certification of the following product(s):

Product description: Keyboard
Product Name: Keyboard
Type designation: FK413PCD, FK413D
Trademark: matias
Validity / Expiry date: 2026.01.04

on our behalf.

Date: 2025.01.14

City: Newmarket

Name: Edgar Matias

Function: President & CEO

Signature:

A handwritten signature in black ink, reading "Edgar Matias". The signature is written in a cursive, flowing style with a large initial 'E' and a long, sweeping underline.