

Declaration of Authorization

We

Name: ELITEGROUP COMPUTER SYSTEMS CO., LTD
Address: No.239,Sec.2,Ti Ding Blvd., Taipei, Taiwan
City: Taipei
Country: Taiwan

Declare that:

Name Representative of agent: Murphy Wang
Agent Company name: A Test Lab Techno Corp.
Address: NO. 140-1,Changan Street
City: Bade City,
Country: Taiwan R.O.C.

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

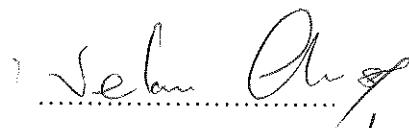
Product description: Wireless Motherboard
Type designation: MCT02A
Trademark: ECS ELITEGROUP

on our behalf.

Date: 2014/08/01
City: No.239,Sec.2,Ti Ding Blvd., Taipei, Taiwan

Name: Welan Chen
Function: Section Manager

Signature:



Notes:

- (1): Required for FCC application
- (2): For FCC it must be the Grantee Code "owner" or the authorized agent.