

Declaration of Authorization

We

Name: Polk Audio

Address: 5601 Metro Drive Baltimore MD 21215, USA

Declare that:

Name Representative of agent: **Ms. Cathy Wang**

Agent Company name: **Neutron Engineering, Inc.**

Address: **B1, No. 37, Lane 365, YangGuang St., NeiHu District 114, Taipei, Taiwan**

City: **Taipei**

Country: **Taiwan**

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: polk hampden computer speakers

Type designation: hampden

Trademark: polk

on our behalf.

Date: 2014-4-9

City: Baltimore

Name: Stu Lumsden

Function: Vp Engineering

Signature:

A handwritten signature in black ink, appearing to read 'Stu Lumsden', written over a light blue horizontal line.

Notes:

(1): Required for FCC application

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