

Declaration of Authorization

We

Name: Galaxy Microsystems Ltd.

Address: Room 1101-1103, 11/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay

City: Kowloon

Country: Hong Kong

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dongguan

Country: China

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

Product description: WHDI Stick

Type designation: GSKU; GSKU-STD; GSKU-UPK; GSKU-SPX

Trademark: Galaxy

on our behalf.

Date: 2011-03-25

City: Shenzhen

Name: Edward Chow

Function: Product Marketing Executive

Signature:

 