

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: 
