

Declaration of Authorization

We

Name: ION AUDIO LLC

Address: 200 SCENIC VIEW DRIVE, SUITE 201,

City: CUMBERLAND, RI02864,

Country: USA

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

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

Product description: ANYROOM SPEAKER

Type designation: iSP06 ANYROOM

Trademark: ION

on our behalf.

Date: Dec 27, 2010

City: United States

Name: Brian Shim

Signature:

