

Declaration of Authorization

We

Name: AOpen Incorporated
Address: No. 68 Ruiguang Rd., Neihu District
City: Taipei City
Country: Taiwan

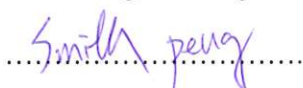
Declare that:

Name Representative of agent: Delia Feng ⁽¹⁾
Agent Company name: Cerpass Technology Corporation
Address: No.10, Lane 2, Lianfu Street, Luzhu Dist.,
City: Taoyuan City 33848
Country: Taiwan, R.O.C.

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

Product description: AOPEN Chromebox Commercial
Type designation: DE3255
Trademark: AOPEN

on our behalf.

Date: Aug. 19, 2015
City: Taipei City
Name: Smith Peng ⁽²⁾
Function: Senior Engineer/Digital Appliance Solution Unit
Signature: 

Notes:

(1): Required for FCC application

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