

Declaration of Authorization

We

Name: **EVEREST DISPLAY INC.**

Address: **4F, No.1 Li-hsin Rd. VI, Science Part, Hsinchu, Taiwan**

Country: **Taiwan**

Declare that:

Name: Neutron Engineering, Inc.

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

City: Taipei

Country: Taiwan

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

Product description: **Wireless Microphone**

Type designation: **MIC-20W**

Trademark: **BOXLIGHT**

on our behalf.

Signature: Jason Ching

Name: **Jason Ching**

Date: **2011.09.07**