

Declaration of Authorization

We

Name: Mitac International Corporation

Address: Building B, No. 209, Sec. 1, Nan Gang Rd., Nan Gang Dist., Taipei, 11568, Taiwan, R.O.C.

City: Taipei City

Country: Taiwan

Declare that:

Name Representative of agent: (1)

Agent Company name: International Standards Laboratory

Address: Lung-Tan Hsiang, Tao Yuan County 325, Taiwan

City: Tao Yuan County

Country: Taiwan

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

Product description: Outdoor Navigation Device

Type designation: N429

Trademark: Magellan, Mio, Navman, Mitac

on our behalf.

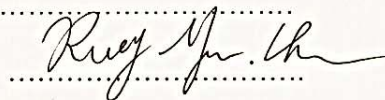
Date: 2014/04/02

City: Taipei City

Name: Ruey-Yuan Chen ...

Function: Director

Signature:



Notes:

(1): Required for FCC, IC application

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