

Declaration of Authorization

We

Name: Mitac International Corporation
Address: Building B, No.209, Sec.1, Nan Gang Rd., Nan Gang, Taipei, Taiwan, 11568
City: Taipei
Country: Taiwan

Declare that:

Name Representative of agent: Miro Chueh. ⁽¹⁾
Agent Company name: **Cerpass Technology (Suzhou) Co.,Ltd**
Address: No.66,Tangzhuang Road, Suzhou Industrial Park, Jiangsu 215006, China
City: Suzhou.....
Country: China

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

Product description: **Portable Navigation Device**
Type designation: **N538-5000**
Trademark: **Mitac, Mio, Navman, Magellan**

on our behalf.

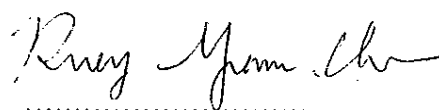
Date: 2016-09-14.....

City: Taipei

Name: Ruey-Yuan Chen

Function: Director.....

Signature:

 2016
09/14