

Declaration of Authorization

We

Name: ST&T Electric Corp.
 Address: 1F, No. 18, Lane 31, Sec 1, HuanDong Road, Tainan Science Park, Tainan City
 74100, TAIWAN
 Country: Taiwan.....

Declare that:

Name Representative of agent: ... Victor Tsai.....⁽¹⁾
 Agent Company name: ... ST&T Electric Corp.....
 Address: 1F, No. 18, Lane 31, Sec 1, HuanDong Road, Tainan Science Park
 City: Tainan
 Country: Taiwan

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

Product description: Smart power meter.....
 Type designation: SPM120.....
 Trademark: ST&T

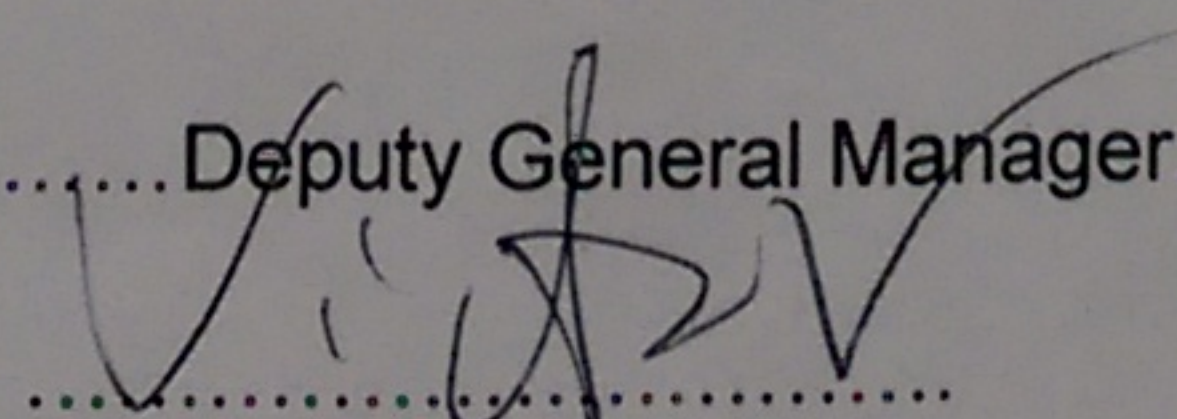
on our behalf.

Date: 2014.08.11.....

City: Tainan.....

Name: Victor Tsai.....⁽²⁾

Function: Deputy General Manager.....

Signature: 

Notes:

(1): Required for FCC application

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