

Declaration of Authorization

We

Name: Philio Technology Corporation
Address: 8F., NO. 653-2, ZHONGZHENG RD., XINZHUANG DIST.,
City: NEW 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.

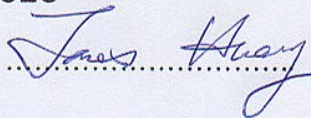
is authorized to apply for Certification of the following product(s):

Product description: Smart Energy In Wall Meter
Type designation: PAB01-2
Trademark: Philio

on our behalf.

Date: Nov. 19, 2015
City: NEW TAIPEI CITY
Name: James Huang ⁽²⁾
Function: CEO

Signature:



Notes:

(1): Required for FCC application

(2): The Authorized Agent of the Grantee Code