

Declaration of Authorization

We

Name: OPTOELECTRONICS CO., LTD.

Address: 4-12-17, Tsukagoshi, Warabi-shi, Saitama Pref., 335-0002, Japan

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: BTL Inc.

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

City: Taipei

Country: Taiwan

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: Handy Image Scanner

Type designation: OPN-4200i

Trademark: OPTICON

on our behalf.

Date: Sep. 03, 2014

City: Warabi-shi, Saitama Pref.

Name: Satoru Konno

Function: Development Group Manager

Signature:

Satoru KONNO

Notes:

(1): Required for FCC application

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