

Declaration of Authorization

We

Name: ELITEGROUP COMPUTER SYSTEMS CO., LTD
Address: No.239,Sec.2,Ti Ding Blvd., Taipei, Taiwan
City: Taipei
Country: Taiwan

Declare that:

Name Representative of agent: Murphy Wang
Agent Company name: A Test Lab Techno Corp.
Address: NO. 140-1,Changan Street
City: Bade City,
Country: Taiwan R.O.C.

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

Product description: Wireless Motherboard
Type designation: MCT02A
Trademark: ECS ELITEGROUP

on our behalf.

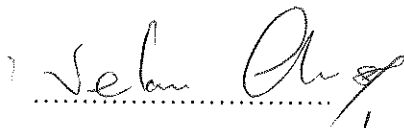
Date: 2014/08/01

City: No.239,Sec.2,Ti Ding Blvd., Taipei, Taiwan

Name: Welan Chen

Function: Section Manager

Signature:

A handwritten signature in black ink, appearing to read 'Welan Chen', is written over a dotted line. The signature is stylized and includes a long horizontal stroke at the end.

Notes:

(1): Required for FCC application

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