Declaration of Authorization

We

Name: Olive Media Inc

Address: One Letterman Drive, Building D Promenade

City: San Francisco, CA 94129

Country: USA

Declare that:

Name Representative of agent: Delia Feng (1)

Agent Company name: Cerpass Technology Corporation

Address: No.10, Lane 2, Lianfu Street, Luzhu Township

City: Taoyuan County 33848

Country: Taiwan, R.O.C.

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

Product description: Digital Audio Player Type designation: O1-S, O1-1S, O1-2S

Trademark: Olive

on our behalf.

Date: Dec. 03, 2014

City: San Francisco

Name: Robert Altmann (2)

Function: Chief Operating Officer

Signature:

Notes:

(1): Required for FCC application

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