Declaration of Authorization

We

Name:

BOOMBOTIX, INC.

Address:

1501 MARIPOSA ST. SUITE 412

City:

SAN FRANCISCO

Country:

United States

Declare that:

Name Representative of agent: Cathy Wang

Agent Company name: BTL Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan Country: China

is authorized to apply for Certification of the following product(s), and sign all related documents, including the 731 form(s):

Product description: WIRELESS SPEAKER

Type designation:

BOOMBOX PRO; BOOMBOT PRO-01;

BOOMBOT PRO-XX-01("X" means A to Z, denote as color)

Trademark:

BOOMBOTIX

FCC ID:

2AEZY-BOOMBOTPRO-01

on our behalf.

Date:

2015-06-12

City:

SAN FRANCISCO

Name:

Chris McKleroy

Function:

VP Product & Experience

Signature: