Declaration of Authorization

We

Name: Carel Industries s.p.a. Address: Via dell Industria 11

City: Brugine, PD

Country: Italy

Declare that:

Name Representative of agent: Ms. 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 and signing related documents of the following product(s), including 731 form(s):

Product description: Computer

Type designation: boss, bossXXXXXXXXXXXXXXXX, (where "X" may be any alphanumeric character,

"-" or blank for marketing purpose and no impact safety related critical components and constructions)

Trademark: CAREL FCC ID: 2AJCX-BOSS

on our behalf.

Date: 2016-08-18

City: Brugine (PD)

Name: Davide Cecconello

Function: Certification & Normalization Specialist

Signatura:

Notes:

(1): Required for FCC application

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