Declaration of Authorization

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Name: NETIS SYSTEMS CO., LTD.

Address: 9F, B Block, Tsinghua Information Park, High-tech Industrial Park, Nanshan

City: Shenzhen

State: N/A Country: China

Declare that:

Name Representative of agent: Ms. Cathy Wang Agent Company name: Neutron Engineering, 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):

Product description: 150Mbps Wireless-N 3G Broadband Router

Type designation: 3G-C101 Trademark: netis

on our behalf.

Date: 2011-04-11

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature Selena Bai

Notes:

(1): Required for FCC application

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