Declaration of Authorization

We

Name:

OPTOELECTRONICS CO., LTD.

Address:

4-12-17, Tsukagoshi, Warabi-shi, Saitama Pref., 335-0002, Japan

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: BTL Inc.

Address: B1, No. 37, Lane 365, YangGuang St., NeiHu District 114, Taipei, Taiwan

City:

Taipei

Country

Taiwan

is authorized to apply for Certification of the following product(s), including the signing of the related documents such as 731 forms:

Product description: Handy Image Scanner

Type designation:

OPN-3200n

Trademark:

OPTICON

on our behalf.

Date:

Sep. 03, 2014

City:

Warabi-shi, Saitama Pref.

Name:

Satoru Konno

Function:

Development Group Manager

Signature:

Satory KONNO

Notes:

(1): Required for FCC application

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