ONYX INTERNATIONAL INC.

Room 102, 3rd Floor, No. 38 HongLou Road, LiWan District, GuangZhou, China

Declaration of Authorization

We

Name: ONYX INTERNATIONAL INC.

Address: Room 102, 3rd Floor, No. 38 HongLou Road, LiWan District, GuangZhou, China

Declare that:

Name Representative of agent:

Robin Wu

Agent Company name:

MRT Technology (Suzhou) Co., Ltd D8 Building, No.2 Tian'edang Rd.,

Address:

Wuzhong Economic Development Zone,

Suzhou

City: Country

China

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

Product description: E-reader

FCC ID: XR3-N96

Model: N96, N96 ML, N96C ML, ONYX BOOX PROMETHEUS,

ONYX BOOX CHRONOS, ONYX BOOX MONTE CRISTO

Brand: N/A

on our behalf.

Signature: Dan Chen, Secretary

Date: 2016-03-17