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

Address:

D8 Building, No.2 Tian'edang Rd.,

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-C67

Model: C67, C67ML, C67HD, C67S, C67SML,

C67 Touch, C67ML Carta, C67ML Carta2,

ONYX BOOX C67ML MAGELLAN 2, ONYX BOOX C67M ERMAK 2, ONYX BOOX C67SML COLUMBUS.

Tagus Lux, Tagus Tactil,

ONYX BOOX DARWIN 3, ONYX BOOX DARWIN 4.

ONYX BOOX CAESAR 2, ONYX BOOX VASCO DA GAMA 2

Brand: BOOX

on our behalf.

Signature: Dan Chen, Secretary

Date: 2017-03-14