Declaration of Authorization

We

Company Name: OZAKI Worldwide Ltd

Address: 8F-2, NO.6, LANE 609, SEC 5, CHUNG HSIN RD, SAN CH, TAIPEI, Taiwan

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),including signing of 731 form:

Product description: O!arcade TaPiano

Type designation: OR302; ORXXXXX ("X" represents "A-Z" or "a-z" or "0-9" is just color difference)

Brand: OZAKI

on our behalf.

Signature: _

FREEMAN LIU / CEO OZAKI Worldwide Ltd

Tel: +886-2-22782200 Fax: +886-2-2995 9824

E-mail: freeman@ozaki.com.tw

Notes:

(1): Required for FCC application

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

Jesnun L'u