

## Declaration of Authorization

We

Name: Slightech, Inc.

Address: 18 Qingyuan Road, Mansion 530, Suite C602, Tai Lake International Science Park, New Development District.

City: Wuxi

Country: China

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: BTL Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

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

Product description: MYNT Smart Companion

Type designation: M01S

Trademark: MYNT

on our behalf.

Date: 2015-04-16

City: Wuxi

Name: Ellen Fan

Function: Hardware Manager

Signature: ..... *Ellen Fan* .....

Notes:

(1): Required for FCC application

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