BUFFALO INC.

Akamon-dori Bldg, 30-20, Ohsu 3-chome, Naka-ku, Nagoya 460-8315, Japan

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 all related documents

Product description: AirStation

Model: WCR-300S

Trademark: BUFFALO INC.

on our behalf.

Date:

2013-04-29

City:

Nagoya

Name:

Mr. Yasuo Takami

Function: Assistant General Manager

Signature:

J. Tdeani