Declaration of Authorization

We

Name:

Sysgration Ltd

Address:

10FL No. 868-3, Chung Cheng RD

City:

Chung Ho, Taipei

Country:

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):

Product description: 2.4GHz Wireless Optical mouse

Type designation:

AXM-X8; M7650

Trademark:

Sysgration

GIGABYTE

on our behalf.

Date: 2010-11-11

City: Chung Ho, Taipei

Name:

Oracle Chang.

Function: Assistant Manager

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Notes:

(1): Required for FCC application

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