

Declaration of Authorization

We

Name: Creative Labs Inc
Address: 1901 McCarthy Blvd Milpitas, CA 95035, United States
City: Milpitas
Country: United States

Declare that:

Name Representative of agent:⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

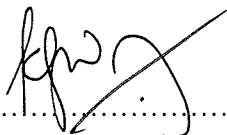
is authorized to apply for Certification of the following product(s):

Product description: ZiiSound D3X
Type designation: MF8120
Trademark: ZiiSound

on our behalf.

Date: Aug 1, 2011
City: Milpitas
Name: Wong Kok Ghay⁽²⁾
Function: Director of MSP

Signature:

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Notes:

(1): Required for FCC application

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