

Declaration of Authorization

We

Name: Fellowes Inc
Address: 1789 Norwood Avenue, Itasca, IL 60143 U.S.A.
City: Itasca
Country: United States

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, completing and signing of the RF-731 form for Certification of the following product(s):

Product description: Wireless Optical Mouse
Type designation: 98904; 98912
Trademark: Fellowes

on our behalf.

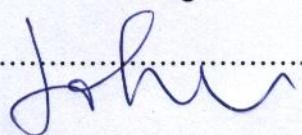
Date: 2011-02-10

City: Itasca

Name: John Herbst

Function: Sr. Product Engineer

Signature:



Notes:

(1): Required for FCC application

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