Declaration of Authorization

We

Name: Advantech Co Ltd

Address: No.1, Alley 20, Lane 26, Rueiguang Road, Neihu District,

City: Taipei 114

Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Rubeca.Yu

Agent Company name: Compliance Certification Services Inc.

Address: NO. 989-1 Wen Shan Rd., Shang Shan Village, Qionglin Shiang

Hsinchu County 30741, Taiwan, R.O.C

City: Hsinchu County Country: Taiwan, R.O.C

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

Product description: Computer

Trademark: ADVANTECH

on our behalf.

Date: 2013-07-31

Signature:

Name/Title: Lily Huang / Supervisor Company Name: Advantech Co., Ltd.

Notes:

(1): Required for FCC application

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