Declaration of Authorization

We

Name: Advantech Co. Ltd.

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

City: Taipei

Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Gloria Chang.... (1)

Agent Company name: Compliance Certification Services Inc.

Address: No. 989-1 Wenshan Rd., Shang Shan Village, Qionglin Shiang, Hsinchu County 30741, Taiwan

City: Hsinchu County 30741

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: 2015-08-04

Signature

Name/Title: Lily Huang / Assistant Manager Corporate Quality

Applicant: Advantech Co., Ltd.

Address: No.1, Alley 20, Lane 26, Rueiguang Road, Neihu District, Taipei 114, Taiwan, R.O.C.

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