

Declaration of Authorization

We

Name: EDIMAX TECHNOLOGY CO., LTD.

Address: No. 3, Wu Chuan 3rd Road, Wu-Ku Industrial Park. Taipei Hsien, Taiwan.

City: Taipei

Country: Taiwan

Declare that:

Agent Company name: Neutron Engineering, Inc.

Address: B1, No. 37, Lane 365, YangGuang St., NeiHu District 114,

City: Taipei

Country: Taiwan

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

Product description: Wireless N Broadband Router

Type designation: BR-6425N; GR-425N

Trademark: EDIMAX

on our behalf.

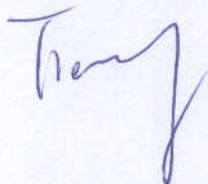
Date: April. 15, 2009

City: Taipei

Name: Tracy

Function: Senior Specialist

Signature:

A handwritten signature in blue ink, appearing to read 'Tracy', is written over the signature line.