



宏達國際電子股份有限公司
HTC Corporation

Date: **2013/08/12**

Subject: Letter of Authorization

Dear Sir:

We, the undersigned, hereby authorize **Mr. Louis Shao** of HTC Corporation to act on our behalf in all matters relating to application for **HTC Boom Bass (Models: ST A100; FCC ID: NM8STA100 and IC ID: 4115B-STA100)** authorization, including the signing of all documents relating to these matters. Any and all acts carried out by HTC Corporation on our behalf shall have the same effect as acts of our own.

Your Sincerely,

HTC Corporation

Lucy Shih

Address: 1F, 6-3 Baoqiang Road, Xindian District, New Taipei City, Taiwan

Tel: +886-2-8912-4138

Fax: +886-3-8912-6307

E-Mail: Lucy_shih@htc.com