

Microhard Systems Inc Declaration of Authorization

We

Name: Microhard Systems Inc

Address: 150 Country Hills Landing NW

City: Calgary, AB

Country:..... Canada

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾

Agent Company name: QuieTek Corp.

Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District

City: Taipei

Country: Taiwan

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

Product description: MiniPCI BG 1W 2.4GHz

Type designation: XBG24-30

on our behalf.

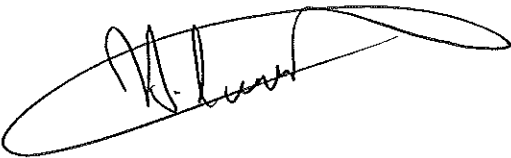
Date: 2012-3-30

City: Calgary, AB

Name: Hany Shenouda (2)

Function: Manager

Signature:



Notes:

(1): Required for FCC application

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