Declaration of Authorization

We

Name: Darfon Electronics Corp.

Address: 167, Shanying Road, Gueishan, Taoyuan 33341, Taiwan, R.O.C.

City: Taoyuan

Country: Taiwan

Declare that:

Name of Representative of agent: Willis Chen Agent Company name: SGS Taiwan Ltd.

Address: 134, Wu Kung Road, New Taipei Industrial Park, Wuku District,

City: New Taipei City
Country: Taiwan

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

from 11 day

Product description: Folio Keyboard

Type designation: UG1B

Trademark: Darfon

on our behalf.

Date: Oct. 14, 2015 City: Taoyuan

Name: Avon H Chang

Function: QA Engineer

Signature: