

Declaration of Authorization

We

Name: Mad Catz, Inc.

Address: 7480 Mission Valley Road, Suite 101,

City: San Diego,

State: California

Country: United States, 92108

Declare that:

Name Representative of agent: Rubeca Yu

Agent Company name: Compliance Certification Services Inc.

Address: No.989-1 Wen Shan Rd., Shang Shan Village, Qionglin Township,

City: Hsinchu County 30741,

Country: Taiwan, R.O.C

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

Product description: M.O.J.O micro console

Type designation: 60211

Trademark: MADCATZ

on our behalf.

Date:2013-11-29



Signature: _____

Name: Parco Liu

Company Name: Mad Catz, Inc.

Notes:

(1): Required for FCC application

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