

Declaration of Authorization

We

Name: Boston Acoustics, Inc
Address: 7 Constitution Way, Woburn, Massachusetts, 01801, United States.
City: Woburn
Country: United States

Declare that:

Name Representative of agent: Ms. Cathy Wang
Agent Company name: Neutron Engineering, Inc.
Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town
City: Dongguan
Country: China

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

Product description: TX Wireless Speaker System
Type designation: Tvee®26
Trademark: Boston®

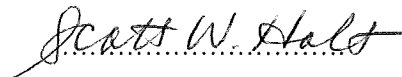
on our behalf.

Date: 2012-07-20

City: Woburn

Name: Scott Holt
Function: Engineering Director

Signature:



Notes:

(1): Required for FCC application

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