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: Wireless Speaker System

Scatt W. Holt

Type designation: Tyee®26A

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.