

Declaration of Authorization

We

Name: Mitac International Corporation
 Address: Building B, No.209, Sec.1, Nan Gang Rd., Nan Gang, Taipei, Taiwan, 11568
 City: Taipei
 Country: Taiwan

Declare that:

Name Representative of agent: Miro Chueh. ⁽¹⁾
 Agent Company name: **Cerpass Technology (Suzhou) Co.,Ltd**
 Address: No.66,Tangzhuang Road, Suzhou Industrial Park, Jiangsu 215006, China
 City: Suzhou.....
 Country: China

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

Product description: **Portable Navigation Device**
 Type designation: **N538-5000**
 Trademark: **Mitac, Mio, Navman, Magellan**

on our behalf.

Date: 2016-09-14.....
 City: Taipei
 Name: Ruey-Yuan Chen
 Function: Director.....

Signature:

Ruey Yuan Chen 2016 09/14
