

Audioengine Ltd

DATE: 2012-12-12

To whom it may concern:

We the undersigned, hereby authorize EMCCert DR. RAŠEK GmbH and Neutron Engineering, Inc. to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by EMCCert DR. RAŠEK GmbH and Neutron Engineering, Inc. on our behalf shall have the same affect as acts of our own.

This authorization is valid until further written notice from Audioengine Ltd

Sincerely,

(Name and Title) Brday Bargaenquast, Director