

Declaration of Authorization

We

Name: Gigastone Corp.
Address: 12F, No. 480, Rueiguang Rd., Neihu Dist., Taipei 1
City: Taipei
Country: Taiwan

Declare that:

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

is authorized to apply for Certification, completing and signing of the RF-731 form for Certification of the following product(s):

Product description: Smart Box
Type designation: A3
Trademark: Gigastone

on our behalf.

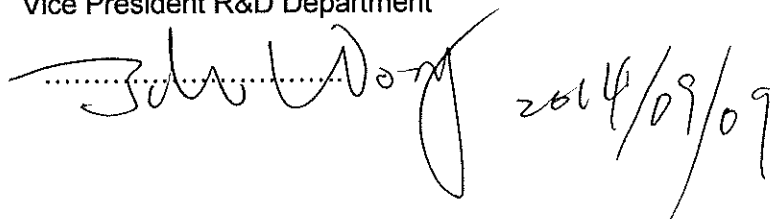
Date: 2014-09-04

City: Taipei

Name: John Wong

Function: Vice President R&D Department

Signature:

Handwritten signature of John Wong and the date 2014/09/09.

Notes:

(1): Required for FCC application

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