

Declaration of Authorization

We

Name: Lite-On Technology Corp.
Address: 4F,90,Chien 1 Road,Chung-Ho,Taipei Hsien 235,Taiwan,R.O.C.
City: Taipei Hsien
Country: Taiwan,R.O.C.

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

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

Product description: Wireless Music System
Type designation: Z2
Trademark: Bowers &Wilkins

on our behalf.

Date: 2012/06/27
City: Taipei Hsien
Name: TC Wu ⁽²⁾
Function: Deputy Director(R & D Division)



Signature:

Notes:

(1): Required for FCC application

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