

Declaration of Authorization

We,

Name: Xplore Technologies

Address: 14000 Summit Dr., Suite 900,

City: Austin Zip Code: 78728 Country: USA

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Road, Wu ku Industrial Zone TW- New Taipei City 24803

City: New Taipei City

Country: Taiwan

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

Product description: Single Modular Type designation: 3160HMW Trademark: Xplore

on our behalf.

Date: March 13, 2014

City: Austin

Name: David J Ball

Signature: Janua Ball

Sr. Regulatory and Compliance Engineer

Notes:

(1): Required for FCC application

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

1-888-44-XPLORE (9-7567) WWW.XPLORETECH.COM XPLOREINFO@XPLORETECH.COM