



萬九科技股份有限公司
ZENTAN TECHNOLOGY CO., LTD.

Declaration of Authorization

We

Name: Zentan Technology Co., Ltd.

Address: No. 92, Hsing-Sheng Road, Chia-Li District, 72254 Tainan City

Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Baca Chen

Agent Company name: Cerpass Technology Corporation

Address: 2F-11, No. 3, Yuan Qu St. (Nankang Software Park)

City: Taipei, 115

Country: Taiwan, R.O.C.

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

Product description: Performance console and control box

Type designation: 98180003-98180005

Trademark: BODY BIKE

on our behalf.

Date: May 22, 2012

City: Tainan, R.O.C.

Name: Erica Yen

Function: Sales Administrator

Signature: 