Declaration of Authorization

We

Name:

DXG Technology Corp.

Address:

15Fl., No. 4, Sec. 3, Ming-Chuan East Road,

City:

Taipei,

Country:

Taiwan

Declare that:

Name Representative of agent: Delia Feng (1)

Agent Company name:

Cerpass Technology Corporation

Address:

No.10, Lane 2, Lianfu Street, Luzhu Township

City:

Taoyuan County 33848

Country:

Taiwan, R.O.C.

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

Product description: HD Action Camcorder

Type designation:

DVS5M9

Trademark:

DXG

on our behalf.

Date:

Nov. 06, 2014

City:

Taipei, Taiwan

Name:

Vivian Lin (2)

Function:

Product Management

Signature:

Yivian bis

Notes:

(1): Required for FCC application

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