

Declaration of Authorization

We

Name: Moxa Inc.
 Address: Fl.4, No. 135, Lane 235, Pao-Chiao Rd., Shing Tien City, Taipei, Taiwan, R.O.C.
 City: Taipei
 Country: Taiwan, R.O.C.

Declare that:

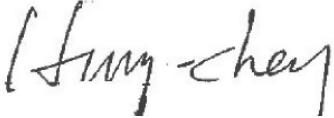
Name Representative of agent: Gene Chang ⁽¹⁾
 Agent Company name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan

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

Product description: MiiNePort W1 series Embedded Serial Device Server
 Type designation: MiiNePort W1
 Trademark: MOXA

on our behalf.

Date:2012/02/10.....
 City: Taipei
 Name: Hung-Cheng Chao⁽²⁾
 Function: Manager.....

Signature: 

Notes:

- (1): Required for FCC application
- (2): For FCC it must be the Grantee Code "owner" or the authorized agent.