Declaration of Authorization

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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: MOXA IEEE802.11 a/b/g mini PCI module

Type designation: WAPA003
Trademark: MOXA

on our behalf.

Date: 2012/06/06

City: Taipei

Name: Hung-Cheng Chao (2)

Function: Senior Director

Signature: [fm, char]

Notes:

(1): Required for FCC application

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