

Moxa Inc.

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

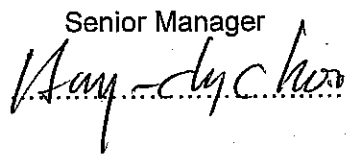
Declare that:

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: Wireless Serial Device Server
 Type designation: NPort W2250, NPort W2150
 Trademark: MOXA

on our behalf.

Date:2008/09/22.....
 City: Taipei
 Name: CHAO HUNG-CHENG ⁽²⁾
 Function: Senior Manager
 Signature: 

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