

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, 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: 2G Wireless NPort
Type designation: NPort W2150 Plus, NPort W2250 Plus, NPort W2150 Plus-T, NPort W2250 Plus-T
Trademark: Moxa

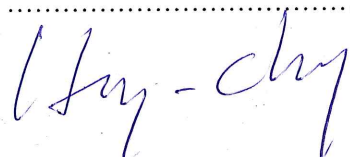
on our behalf.

Date:2008/07/09.....

City: Taipei

Name: Chao Hung-Cheng / Senior Manager ⁽²⁾

Function:

Signature: 

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