

Jan. 19, 2015

FCC Grantee code: SWX

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding applications for Type Certification.

Ubiquiti Networks,Inc

Address: 12F, No105, Song Ren Rd., SinYi District, Taipei, Taiwan

Name: Ted Hsiao

Job Title: Compliance Manager Email: ted.hsiao@ubnt.com

I am therefore responsible for the contents of Ubiquiti Networks, Inc. applications.

FCC Grantee Code: SWX

Signature_Mih.flafh_____

Mike Taylor

Compliance Manager

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