

# NETIS SYSTEMS CO., LTD

## Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD

Address: 9F, B Block, Tsinghua Information Park, High-tech Industrial Park, Nanshan, Shenzhen, China

Declare that:

Name Representative of agent: Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1<sup>st</sup> Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification of the following product(s) and sign all related documents, including the 731 forms:

:

Product description: 300Mbps Wireless N ADSL2+ Modem Router

Type designation: DL-4303

Trademark: netis

on our behalf.

Date: 2011-10-18

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

