

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:

Agent Company name: Neutron Engineering, Inc., Cathy Wang

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

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

Product description: 150Mbps Wireless N ADSL2+ Modem Router

Type designation: DL4311

Trademark: netis

on our behalf.

Date: 2013-06-25

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature: 