

## Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD.

Address: 4F&5F R&D Building, Oriental Cyberport 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 signing all the related documents including 731 forms:

Product description: 150Mbps Wireless N ADSL2+ Modem Router

Type designation: DL4311D; DL4311

Trademark: netis

on our behalf.

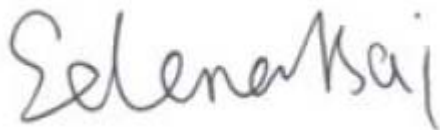
Date: 2014-01-20

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

A handwritten signature in black ink that reads "Selena Bai". The signature is written in a cursive, flowing style.