

Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD.

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

City: Shenzhen

State: N/A

Country: China

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: Neutron Engineering, Inc.

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):

Product description: Portable 300Mbps Wireless-N Router/AP

Type designation: WF-2403

Trademark: netis

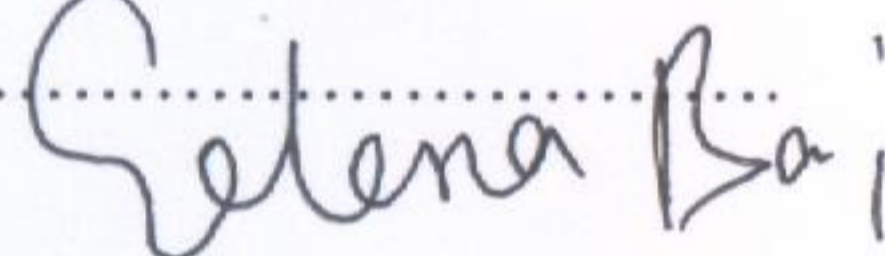
on our behalf.

Date: 2011-07-27

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.