

Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD
Address: 9F,B Block, Tsinghua Information Park, High-tech Industrial Park, Nanshan
City: Shenzhen
Country: China

Declare that:

Name Representative of agent: 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: 300Mbps High Performance Wireless-N Broadband Router
Type designation: WF-2409; WF2409
Trademark: netis

on our behalf.

Date: 2012-4-25
City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

.....*Selena Bai*.....