

Declaration of Authorization

We

Name: Roving Networks, Inc.

Address: 809 University Avenue Los Gatos, CA95032 ,U.S.A.

City: CA

Country: USA

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: wifly module

Type designation: RN-111B

Trademark: ROVING

on our behalf.

Date: May 29, 2008

City: CA

Name: Michael Conrad

Signature:



6/25/08