

Declaration of Authorization

We

Name: Verbatim
Address: 1200 West W.T. Harris Blvd.
City: Charlotte
Country: United States

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: Wireless SD/USB
Type designation: MediaShare Wireless
Trademark: Verbatim

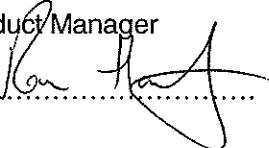
on our behalf.

Date: 2013-04-17

City: Charlotte

Name: Ron Hanafin

Function: Product Manager

Signature: 

Notes:

(1): Required for FCC application

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