

Declaration of Authorization

We

Name: Rosewill Inc.
Address: 17708 Rowland Street, City of Industry.
City: CA
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: ...IEEE802.11 B/G Wireless AP ROUTER
Type designation: RNX-GX4
Trademark: ROSEWILL
on our behalf.

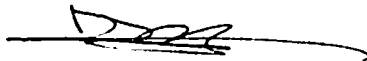
Date: 2009-11-18.....

City: CA

Name: Dennis Auyang

Function: Product Management Director

Signature:



Notes:

(1): Required for FCC application

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