Declaration of Authorization

We

Name:

Ubee Interactive Corp.

Address:

6F-9, No.38, Taiyuan St. Jhubei....

City:

Hsinchu

Country:

Taiwan.....

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: BCM3380Z D3.0 Wireless eMTA

Type designation: DVW3201B

Trademark: Ubee

on our behalf.

Date: 2010-10-19

City: Hsinchu

Name: Justin Wang

Function: Project Manager

Signature:

Notes:

(1): Required for FCC application

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

Att Welly 10/28/2010.