

Voyetra Turtle Beach, Inc.

Declaration of Authorization

We

Name: Voyetra Turtle Beach, Inc.
Address: 150 Clearbrook Rd, Suite 162, Elmsford, New York 10523
City: Elmsford
Country: United States

Declare that:

Name Representative of agent:⁽¹⁾
Agent Company 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: Bluetooth dongle
Type designation: EAR FORCE XBA
Trademark: Turtle Beach

on our behalf.

Date: Jun. 8, 2011
City: Elmsford
Name: Carmine Bonanno
Function: President & CEO



Signature:

Notes:
(1): Required for FCC application
(2): For FCC it must be the Grantee Code "owner" or the authorized agent.