

Declaration of Authorization

We

Name: GainSpan Corporation
Address: 3590 North First Street, Suite 300, San Jose, CA 95134, USA
City: San Jose
Country: United States

Declare that:

Name Representative of agent: Willis Chen ⁽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: WIFI MODULE
Type designation: GS1011MEES
Trademark: n/a

on our behalf.

Date: June 12, 2012
City: San Jose
Name: Ravi Subramanian ⁽²⁾
Function: Application Engineering Manager

Signature: 
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Notes:

(1): Required for FCC application

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