

Declaration of Authorization

We

Name: Citizen Watch Co., Ltd.
Address: 6-1-12, Tanashi-Cho,
City: Nishi-Tokyo-Shi, Tokyo188-8511
Country: Japan

Declare that:

Name Representative of agent: Tadatsune Takei ⁽¹⁾
Agent Company name: 7 layers Co., Ltd.
Address: 2-12-12 Shin Yokohama, Kohoku
City: Yokohama 222-0033
Country: Japan

is authorized to apply for Certification of the following product(s):

Product description: Watch
Type designation: W760
Trademark: CITIZEN

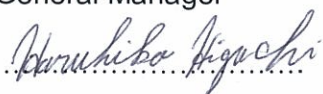
on our behalf.

Date: Feb 27, 2012

City: Nishi-Tokyo-Shi, Tokyo188-8511.

Name: Haruhiko Higuchi ⁽²⁾

Function: General Manager

Signature: 

Notes:

(1): Required for FCC application

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