Family Model Difference Statement

We

Shenzhen Geniatech Inc., Ltd.

Hereby declare that

The product Developer Board with models no.DB8,DB8WL,DB9,DB7, DB5,DB4,XPI,XPI-905X,GTW390R,GTW350,GTW410,GTW389,GTW360 are

all identical in interior structure, electrical circuits and components, and just

model names are different for the marketing requirement. Your assistance on this matter is highly appreciated.

Yours sincerely,

Signature: Mike Wu

Company Name: Shenzhen Geniatech Inc., Ltd.