

Declaration of Authorization

We

Name: NETIS SYSTEMS CO., LTD.

Address: 9F, B Block, Tsinghua Information Park, High-tech Industrial Park, Nanshan,

City: Shenzhen

Country: China

Declare that:

Name Representative of agent: Cathy Wang ⁽¹⁾

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), and sign all related documents, including the 731 forms:

Product description: 150Mbps Wireless-N AP/Repeater/Router client

Type designation: WF2411

Trademark: netis

on our behalf.

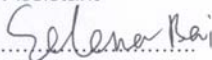
Date: 2011-12-19

City: Shenzhen

Name: Selena Bai

Function: PD Assistant

Signature:

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