

Declaration of Authorization

We

Name: Ubitus Technology Limited.
Address: 10F, No.99, Fuxing N. Rd., Songshan Dist.
City: Taipei City
Country: Taiwan

Declare that:

Name Representative of agent: Ms. Cathy Wang
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 and signing related documents of the following product(s),including 731 form:

Product description: Mars Bluetooth Gamepad
Type designation: M1W, M1B
Trademark: D2, Ubitus, Game Box, iTrue, LGU+

on our behalf.

Date: 2013-10-24
City: Taipei City
Name: Wesley Kuo
Function: CEO

Signature:

Notes:

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