Declaration of Authorization

We

Name:

MOVADO GROUP INC.

Address:

29th floor, Citicorp Center; 18 Whitfield Road, North Point, Hong Kong

Declare that:

Name Representative of agent:

Willis Chen (1)

Agent Company name:

SGS Taiwan Ltd.

Address:

No. 134, Wu Kung Road, Wuku District

City:

New Taipei City, 24803

Country

Taiwan

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

Product description: Movado Connect Type designation: Movado Connect

Trademark: Movado

on our behalf.

Date:

4/1/1

City:

Name:

Mr. Chan, Sai Yip

Function:

Manager Engineering, Technical

Signature:

Notes:

(1): Required for FCC application

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