

Declaration of Authorization

We
Name: NILES AUDIO CORPORATION
Address: 1969 Kellogg Avenue
City: Carlsbad
Country: United States

Declare that:

Name Representative of agent: 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 of the following product(s):

Product description: Wireless Receiver

Type designation: SW-R

Trademark: Niles

on our behalf.

Date: 2012-03-27

City: Carlsbad

Name: Scott Douglas

Function: Director Global Compliance

Signature: -----