Declaration of Authorization

We

Name:

Foxconn International Inc

Address:

No.2, Ziyou St., Tucheng Dist., New Taipei City 236, Taiwan

City:

NEW TAIPEI

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 of the following product(s), including the signing of the related documents such as 731 forms:

Product description: nabi Tablet Model:

SNB02-NV7A

Trademark:

nabi

on our behalf.

Date:

2014-3-25

City:

NEW TAIPEI

Name:

Antony Yao

Function: senior manager