Declaration of Authorization

We

Name: Giga Byte Technology Co Ltd

Address: No.6, Bau Chiang Road, Hsin-Tien, Taipei Hsien, Taiwan

City: Taipei Country: Taiwan

Declare that:

Name Representative of agent: Vincent Lin (1) Agent Company name: QuieTek Corporation

Address: No.5-22, Rueishu Keng, Linkou Dist., New Taipei City 24451, Taiwan, R.O.C.

City: New Taipei

Country: Taiwan, R.O.C.

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

Product description: OTT BOX FCC ID: JCK-SB5204KOTTBK Trademark: GIGABYTE

on our behalf.

Date: Sep. 02, 2015

City: Taipei

Name: Andy Chen (2)

Function: Director

Signature:

(1): Required for FCC application

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