Declaration of Authorization

We

Name:

AOPEN Inc.

Address:

No. 68 Ruiguang Rd., Neihu District

City:

Taipei City

Country:

TAIWAN (R.O.C.)

Declare that:

Name Representative of agent: Delia Feng (1)

Agent Company name:

Cerpass Technology Corporation

Address:

No.10, Lane 2, Lianfu Street, Luzhu Dist.,

City:

Taoyuan City 33848

Country:

Taiwan, R.O.C.

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

Product description: AOPEN Chromebox Commercial 2

Type designation:

BC5000

Trademark:

AOPEN

on our behalf.

Date:

Jul. 30, 2019

City:

TAIPEI CITY

Name:

Oscar Chen (2)

Function:

Manager

Signature:

Notes:

(1): Required for FCC application

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

A10000/