

**GIGA-BYTE TECHNOLOGY CO., LTD.**  
**5F, No.6, Bao Chiang Road, Hsin-Tien Dist., New Taipei City 231, Taiwan**

Date : June , 23 ,2015

BABT FCB  
Forsyth House,  
Churchfield Road,  
Walton-on-Thames,  
Surrey,  
KT12 2TD

Dear Sir or Madam,  
We, GIGA-BYTE TECHNOLOGY CO., LTD. hereby authorize Compliance Certification Services Inc / David.Wang to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on 01/01/2016

Sincerely,

  
**Signature**

Name/Title: Andy Chen / Director

Contact information / Address

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