



22 Chung Shan N. Road, 3rd sec., Taipei, 104, Taiwan

Tel: +886-2-25984803

Declaration of Authorization

We

Name: TATUNG CO.
 Address: 22, Chungshan N. Rd., 3rd Sec. Taipei, Taiwan, 104, R.O.C.
 City: Taipei.....
 Country: Taiwan, R.O.C

Declare that:

Name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan R.O.C.

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

Product description: Road Warrior Tx.....
 Type designation: ARWH2T.....
 Trademark: Acoustic Research

on our behalf.

Date:2008/01/11.....
 City:Taipei.....
 Name: Chung Chang

Signature: ... *Chung Chang*