

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: USB PUCK
Type designation: ASU1002
Trademark: TATUNG

on our behalf.

Date:2007/3/8.....

City:Taipei.....

Name: Chung Chang

Signature:

Chung Chang