



Declaration of Authorization

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

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: Digital Entertainment Center

Type designation: KHA-01651B

Trademark: Polaroid

on our behalf.

Date:2007/07/09.....

City: Taipei

Name: Chung Chang

Signature: ..Chung Chang.....

