



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

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

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

Product description: SoundStation Wireless Receiver
Type designation: SWM-1000R
Trademark: Polycom

on our behalf.

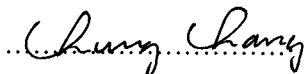
Date:2008/07/31

City: Taipei

Name: Chung Chang ⁽²⁾

Function:

Signature:

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Notes:

(1): Required for FCC application

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