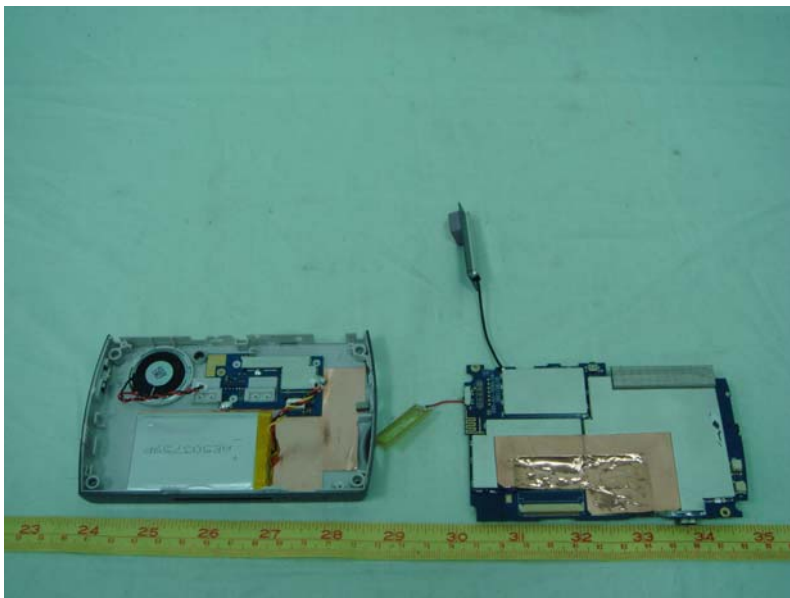


Letter of Declaration

We, Kinpo Electronics, Inc. would like to declare that the following modification are approved by us and will be implemented into the product before placing to the market.



This authorization is valid until further written notice from the applicant.

Sincerely Yours,

Hungkaung-Wei

hungkaung / Manager (Director)

Kinpo Electronics, Inc.

Tel: 02-26622660