

Twinhead International Corp.

Declaration of Authorization

We

Name: Twinhead International Corp.
 Address: 10F, 550 Rueiguang Road Neihu, Taipei, Taiwan 114, 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: Tablet PC
 Type designation: T10Y
 Trademark: DigiHeal

on our behalf.

Date:2008/10/22.....

City: Taipei

Name: James Lai ⁽²⁾

Function: Manager

Signature: 

Notes:

(1): Required for FCC application

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