

Declaration of Authorization

We

Name: Twinhead International Corporation
Address: 10F,550 Rueiguand Rd Nei-hu,Taipei,Taiwan 114,ROC
City: Taipei
Country: Taiwan.....

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: Plug-In PC.
Type designation: PN1HXXXXXX(X=0~9,A~Z or Blank)
Trademark: Twinhead

on our behalf.

Date:2011/09/01.....

City:Taipei.....

Name: ... James Lai / Manager ...

Signature:.....