

Twinhead International Corporation

Model Declaration Letter

We, the undersigning company

Company Name: Twinhead International Corporation

Address: 11F, No. 550, Rueiguang Rd, Neihu, Taipei, Taiwan 11492

Hereby confirm that the following products:

Product description: Tablet

Type designation: R11XXXXXX (X=0-9, A-Z,a-z, Blank), Pad-Ex 01 P8 DZ2, Pad-Ex 01 P8 D2

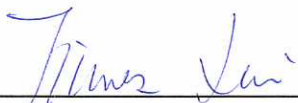
Trademark: DURABOOK, Ecom Instruments GmbH

That

All versions of the Model : R11XXXXXX (X=0-9, A-Z,a-z, Blank), Pad-Ex 01 P8 DZ2, Pad-Ex 01 P8 D2;
are electrically equal , except the following difference:

R11XXXXXX (X=0-9, A-Z,a-z, Blank), Pad-Ex 01 P8 DZ2, Pad-Ex 01 P8 D2 series only differ in model
name & Trademark.

Signature: _____



Name: James Lai

Telephone: +886 0255899999

E-mail: James_Lai@twinhead.com.tw

Title: Manager