

Declaration of Authorization

We

Name: TWINHEAD INTERNATIONAL CORP.
Address: 10F, 550 RUEIGUAN RD NEIHU, 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: Tablet PC
Type designation: T8NY, InfoTablet 5500, xTablet[®] T8700.....
Trademark: Twinhead

on our behalf.

Date:2007/11/18.....
City: Taipei
Name:James Lai.....

Signature:

James Lai