

TWINHEAD INTERNATIONAL CORP.

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 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: Notebook PC
 Type designation: U12C
 Trademark: DURABOOK

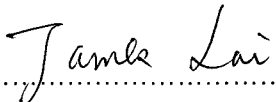
on our behalf.

Date:2010/10/14.....

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.