Twinhead International Corporation

Model Declaration Letter

We, the undersigning company

Company Name: Twinhead International Corporation

Address: 9F, No. 550, Rueiguang Rd, Neihu, Taipei, Taiwan 11492

Hereby confirm that the following products:

Product description: Fully- Rugged Tablet PC

Type designation: X11XXXXXX(X=0~9,A~Z,a~z, Blank), U11XXXXXX(X=0~9,A~Z,a~z, Blank),

R11 (R5)

Trademark: DURABOOK

That

All versions of the Model: X11XXXXXX(X=0~9,A~Z,a~z, Blank), U11XXXXXX(X=0~9,A~Z,a~z, Blank), R11 (R5) are electrically equal, it's only differ in model name.

Signature

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Title: Manager