

Declaration of Authorization

We

Name: KYE SYSTEMS CORP.
Address: No. 492, Sec. 5, Chung Hsin Rd., San Chung, Taipei Hsien, 24160, Taiwan, R. O. C.
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: TwinTouch 720e.....
Type designation: GK-070011/K.....
Trademark: Genius

on our behalf.

Date:2008/02/20.....
City: Taipei
Name:Mr. Ming Huang Lee.....
Signature: 