Declaration of Authorization

We Name: Lite-on Technology Corp. Address: 90, Chien 1 Road, Chung Ho, Taipei Hsien Taiwan Country: Taiwan

Declare that:

Name Representative of agent: Mr. James Lee ⁽¹⁾ Agent Company name: Compliance Certification Service Inc Address: No. 11, Wugong 6th., Wugu Township, Taipei Country 24891 City: Taipei Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Wireless Mouse Type designation: SM-8860 Trademark: lenovo

on our behalf.

Date:July 16 2010.

City:Taipei.

Name: Ms. Shiry Kuo⁽²⁾

EMC/Safety Engineer Function: HIS R&D

Signature:

Skinly

Notes: (1): Required for FCC application (2): For FCC it must be the Grantee Code "owner" or the authorized agent.