



亞旭電腦股份有限公司
ASKEY COMPUTER CORP.

The wording for the Agent Authorization Letter should follow the format given below.
Elliott TCB requires a signed copy on your company letterhead.

Elliott TCB
684 West Maude Ave.
Sunnyvale, CA. 94085

10 November 2009

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories, Inc. as our Agent for ASKEY Computer Corp. / 10F, No.119, Chienkang RD., Chung-Ho, Taipei, Taiwan R.O.C., to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories, Inc. is to receive and exchange data between our company and Elliott TCB.

I hereby certify on behalf of ASKEY Computer Corp. / 10F, No.119, Chienkang RD., Chung-Ho, Taipei, Taiwan R.O.C., ("Applicant") that neither Applicant nor any party to the application (officers, directors, and 5% shareholders) is subject to a denial of Federal benefits that includes FCC benefits pursuant to section 5301 of the Anti-Drug Abuse Act of 1988. 21 U.S.C. 853a.

Sincerely,

John Chiou
Manager