



亞旭電腦股份有限公司
ASKEY COMPUTER CORP.

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

7 May 2010

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories. 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. is to receive and exchange data between our company and Elliott TCB.

Sincerely,

John Chiou
Manager