

## Declaration of Authorization

We

Name: Wacom Co., Ltd.

Address: 2-510-1 Toyonodai, Otone-machi, Kitasaitama-gun, Saitama, 349-1148, Japan

City: Saitama

Country: Japan

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

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

Product description: LCD TABLET

Type designation: DTU-1931

Trademark: WACOM

on our behalf.

Date: August 1, 2008

City: Saitama

Name: Takashi Namura

Signature:

A handwritten signature in black ink, appearing to read 'Namura', written in a cursive style.