

MICRO-STAR INT'L Co., LTD.

No. 69, Li-De St., Jung-He City, Taipei Hsien, Taiwan, R.O.C.
Tel: 886-2-32345599
FAX: 886-2-32345430

Declaration of Authorization

We

Name: MICRO-STAR INT'L Co., LTD.
Address: No. 69, Li-De St., Jung-He City, Taipei Hsien, Taiwan, R.O.C.
City: Taipei
Country: Taiwan.....

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuteTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

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

Product description: Notebook
Type designation: MS-1243, MS-1241
Trademark: MSI

on our behalf.

Date:2009/11/19.....
City: Taipei
Name: Frank Hsiao ⁽²⁾
Function:Section manager...
Signature:

Frank Hsiao

Notes:

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