

MICRO-STAR INT'L Co., LTD.

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 Hsien
Country: Taiwan, R. O. C.

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek 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: PND...
Type designation: MS-5654
Trademark: MSI.....

on our behalf.

Date:2008/05/16.....

City: ... Taipei Hsien

Name: Frank Hsiao / section manager ⁽²⁾

Function:

Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.