

MICRO-STAR INTL Co., LTD..

Declaration of Authorization

We
 Name: MICRO-STAR INTL 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: 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: Notebook
 Type designation: MS-N011, U100, MS-N811, U90
 Trademark: MSI

on our behalf.

Date:2008/06/11.....
 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.