

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: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan R.O.C.

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

Product description: Notebook
Type designation: MS-1441, MS-14212, MS-1422, MS-1431, PR400, EX400, VR420.
Trademark: MSI

on our behalf.

Date:2008/01/04.....

City: Taipei

Name:Frank Hsiao / Engineer.....

Signature:*Frank*.....