

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:
Country: Taipei

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-1024X, MS-1412, MS-1412X, S420X, MS-1325, VR320, S420
.....
Trademark: MSI

on our behalf.

Date:2007/03/26.....

City:

Name: Dessy Li

Signature: 