

## 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: 2F, No.345, Xinhua 2nd Rd. Neihu 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-1058, MS-1058B, S271, S271B, S217R .....  
 Trademark: MSI

on our behalf.

Date: .....2007/06/26.....

City: ..... Taipei.....

Name: ..... Dessy Li .....

Signature: .....  
*Dessy Li*  
 Taipei / June 26, 2007