

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-1633, MS-1633X, MS677, MS-163322, MS-163324, M677X, M675X,
 MS-16345, M675, MS-1635, M673.....

Trademark: MSI

on our behalf.

Date:2007/06/01.....

City: Taipei.....

Name: Dessy Li

Signature: 