

MICRO-STAR INT'L Co., LTD.

Declaration of Authorization

We

Name: MICRO-STAR INT'L 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):

Name Representative of agent: Gene Chang ⁽¹⁾
 Product description: Notebook
 Type designation: MS-N011, MS-N811, HSG1059
 Trademark: MSI

on our behalf.

Date:2008/06/26.....
 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.