

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 District, New Taipei City, Taiwan.....
 City: New Taipei City.....
 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):

Product description: Tablet PC
 Type designation: MS-N0J1
 Trademark: msi

on our behalf.

Date:2012/04/02.....
 City: New Taipei City.....
 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.