

MICOR-STAR INT'L Co., LTD.

No. 69, Li-De St., Jung-He City, Taipei Hsien, Taiwan, R.O.C.

Tel : 886-32345599

FAX:886-32345430

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, R.O.C

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-N033, U123.....
 Trademark: MSI

on our behalf.

Date:2009/5/07.....
 City:Taipei.....
 Name: Frank Hsiao.....
 Signature: Frank Hsiao.....

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