

UNIVERSAL SCIENTIFIC INDUSTRIAL CO., LTD.

141, Lane 351, Taiping Road, Sec. 1, Tsao Tuen,
Nan-Tou, Taiwan, R.O.C.

TEL: +886 49-235-0876 FAX: +886 943-226-744

POWER OF ATTORNEY

To whom it may concern:

We, the undersigned, *UNIVERSAL SCIENTIFIC INDUSTRIAL CO., LTD.*, hereby authorize Advance Data Technology Corporation (ADT) of Taiwan to act on our behalf in all matters relating to all processes required in the FCC Part 15C approval and any communication needed with the national authority. Any and all acts carried out by ADT on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please don't hesitate to contact us.
Thank you!

Product name: Graphire4 Tablet
Model name: CTE-640

Sincerely yours,

Yaochia Shih / July 20, 2005

Yaochia Shih / Section Manager
UNIVERSAL SCIENTIFIC INDUSTRIAL CO., LTD.
Tel: 886-49-2350876#2359
Fax: 886-49-2351093
E-mail: yaochia@ms.usi.com.tw