GIGA-BYTE TECHNOLOGY CO., LTD.

No. 6, Bau Chiang Road, Hsin-Tien, Taipei Hsien, Taiwan R.O.C.

Tel: 886-2-89124888 Fax: 886-2-89124007

Agency Authorization Letter

FCC ID: JCK-GN-BC01

Date: February 15, 2005

To whom it may concern:

We, the undersigned, GIGA-BYTE TECHNOLOGY CO., LTD., hereby authorize Advance Data Technology Corp. (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!

Sincerely yours,

Andy Chen, AVP

Signer/ Title

GIGA-BYTE TECHNOLOGY CO., LTD.

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