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Project and Product Certification Representative Authorization Letter

Reason for Amendment (current / obsolete)	Revision History		Approved Date
	From	To	
Initial Release (current)	1.0	1.0	Nov-14-2006
Revised wording (current)	1.0	2.0	Sept-25-2007

GIGA-BYTE TECHNOLOGY CO., LTD.
No. 6, Bau Chiang Road, Hsin-Tien, Taipei, 231, Taiwan

Nov, 23, 2010

To: SIEMIC, INC.
2206 Ringwood Avenue,
San Jose, CA 95131
USA

Dear Sir/Madam,

Re: Project and Product Certification Representative Authorization Letter

We, GIGA-BYTE TECHNOLOGY Co., Ltd. hereby authorize SIEMIC, INC. to act as a Certification Body for certifying for the following project(s):

(Booktop, M1005XX, R1005XX (X=0-9,A-Z or blank))

We affirm that between SIEMIC and GIGA-BYTE TECHNOLOGY Co., Ltd., any difference in understanding, including test plan, measurement methods, applicable standards and relevant procedures and processes have been resolved prior to commencement of testing activities.

Sincerely,



Kenny Hsieh / Engineer
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