

GIGA-BYTE TECHNOLOGY CO., LTD

Declaration of Authorization

We

Name: GIGA-BYTE TECHNOLOGY CO., LTD
 Address: 5FL., No. 6, Bau Chiang Road, Hsin-Tien, Taipei-Hsien, Taiwan, R.O.C.
 City: Taipei-Hsien
 Country: Taiwan

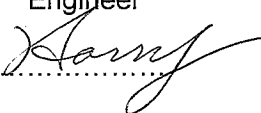
Declare that:

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: Booktop
 Type designation: M1022XX , R1022XX(X=0-9;A-Z or Blank)
 Trademark: GIGABYTE

on our behalf.

Date:2009/03/20.....
 City: Taipei-Hsien
 Name: Harry Pai ⁽²⁾
 Function: Engineer
 Signature: 

Notes:

- (1): Required for FCC application
- (2): For FCC it must be the Grantee Code "owner" or the authorized agent.