

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.....
Country: Taiwan

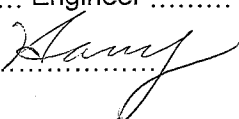
Declare that:

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: Touch Note
Type designation: M1028, R1028
Trademark: GIGABYTE

on our behalf.

Date:2009/02/24.....
City:Taipei
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.