

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: Touch Note
 Type designation: T1005, T1005M, T1005G, T1005X, T1005C, R1002, R1003
 Trademark: GIGABYTE

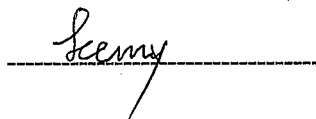
on our behalf.

Date:2010/09/20.....

City: Taipei-Hsien

Name: Kenny Hsieh ⁽²⁾

Function: Engineer

Signature: 

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.