Giga-Byte Technology Co., Ltd. No.6, Bau Chiang Road, Hsin-Tien, Taipei, 231

Declaration of Authorization

We

Name: GIGA-BYTE TECHNOLOGY Co., Ltd. Address: No. 6, Bau Chiang Road, Hsin-Tien, 231

City: Taipei

Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Clio Hu

Agent Company name: Cerpass Technology Corporation Address: 2F-11, No.3, YuanQu Street,

City: Taipei City
Country Taiwan, R.O.C.

is authorized to apply for Certification of the following product(s):

Product description: Notebook

Type designation: T1132XX, R1132XX (X=0-9,A-Z,a-z or blank)

Trademark: GIGABYTE

on our behalf.

Kenny Hsieh / Edgineer Tel: +886-2-8913-2224

Fax: +886-2-8913-1932

E-Mail: kenny.hsieh@gigabyte.com