

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: Peter Kao
Agent Company name: TUV SUD Asia Ltd. Taiwan Branch
Address: 7F.,No.37,Sec.2, Zhongyang S. Road,
Beitou District, 11270
City: Taipei City
Country: Taiwan, R.O.C.

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

Product description: Slate PC
Type designation: S1185XX(X=0-9, A-Z, a-z or blank)
Trademark: GIGABYTE

on our behalf.



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