

Declaration of Authorization

We

Name: GIGA-BYTE Technology Co.,LTD.

Address: No.6, Bau Chiang Road, Hsin-Tien, TAIPEI 231 , TAIWAN

City: Taipei

Country: Taiwan

Declare that:

Name: Neutron Engineering, Inc. Ms. Cathy Wang

Address: No.3, JinShaGang 1st Road, ShiXia, DaLang Town

City: Dong Guan

Country: China

is authorized to apply for Certification, completing and signing of the RF-731 form and apply for confidentiality request for the following product(s):

Product description: 2.4G Wireless Keyboard

Type designation: 28703-760XX-K3BS (XX=01~26) ; KM7600

Trademark: GIGABYTE

on our behalf.

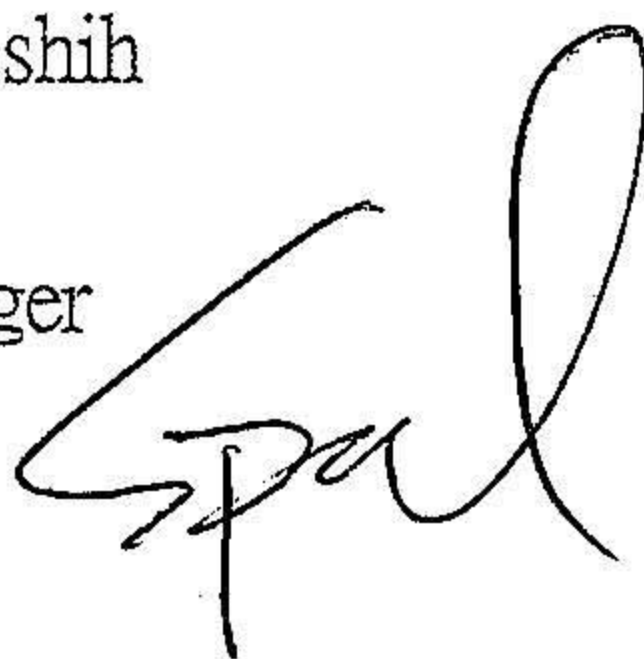
Date: 2009-9-17

City: Taipei

Name: Spal.shih

Title: manager

Signature:

A handwritten signature in black ink, appearing to read 'Spal', written over the printed name 'Spal.shih'.