GIGA-BYTE TECHNOLOGY CO., LTD.

NO.6, BAO CHIANG ROAD, HSIN-TIEN DIST., NEW TAIPEI CITY 231, TAIWAN

AGENCY AUTHORIZATION LETTER

FCC ID: JCK28T0HWS1001 Date: 2012.05.17

To whom it may concern:

We, the undersigned, hereby authorize **Bureau Veritas Consumer Products Services** (H.K.) Ltd., **Taoyuan Branch** (BV CPS Taoyuan) of Taiwan to act on our behalf, as our agent, in the following matters related to the FCC approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by **BV CPS Taoyuan** within the scope of this authorization shall have the same effects as our own.

This authorization shall expire 6 months from original date. If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you.

Sincerely,

Andy Chen

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