

Declaration of Authorization

We

Name: **Advantech CO., LTD.**
Address: **N0.1, Alley 20, Lane 26, Rueiguang Road, Neihu District,**
City: **Taipei,**
Country: **Taiwan R.O.C.**

Declare that:

Name: **Exclusive Certification Corporation**
Address: **4F-2, No.28 Lang 78, Xing-Ai Rd.**
City: **Nei-hu Taipei City 114**
Country: **Taiwan, R.O.C.**

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

Product Description: Industrial Tablet PC

Model: MARS-3100S

Brand: Advantech

on our behalf.

Date: 2007/ 12/ 26

City: Taipei

Name: Pango Lin

Signature

