

Re: MiTAC FCC ID MAU8212X

To: American Telecommunications Certification Body, Inc. (ATCB)

Jower Shao

Ms. Elena Lu is our Product Specialist(PM) in charge with all legal processes for MiTAC Technology Corp. I hereby grant Ms. Elena Lu all authority to sign documents pertaining FCC certification Process for MiTAC Technology Corp.

If you have any questions, please feel free to contact me regarding this matter

Thank you.

Power Shao

Title: Manager

Telephone No.: +886 2 2501 8231

MITAC TECHNOLOGY CORP.

TAIPEI OFFICE: 9⁷⁶ FL., NO.75 MING SHENG E. RD., SEC.3, TAIPEI, TAIWAN, R.O.C. 25014265

TEL: 886-2-25018231FAX: 886-2-

FACTORY: NO.1, YEN-FA 2^{MD} RO., HSIN-CHU SCIENCE BASED INDUSTRIAL PARK HSIN-CHU HSIEN, TAIWAN, R.O.C.

TEL: 886-3-5782280 FAX: 886-3-57