



Data: Dec. 03, 2008

Re: MiTAC FCC ID MAU9212

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

Ms. Elena Lu is our Project Manager Engineering Specialist in charge with all legal processes for MiTAC Technology Corp. I hereby grant Ms. 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

Sincerely,

A handwritten signature in black ink that reads "Power Shao". The signature is written in a cursive style and is positioned above a horizontal line.

Power Shao / Manager

MiTAC Technology Corp.

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