



Date: Sep. 18, 2008

Re: MITAC FCC ID MAU9213H

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

Ms. Celina Chen is our Engineering Specialist in charge with all legal processes for MiTAC Technology Corp. I hereby grant Ms. Celina Chen 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 solid horizontal line.

Power Shao / Manager

MiTAC Technology Corp.

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