

MiTAC Technology Corp.

9th FL., No. 75, Ming Sheng E. Rd., Sec. 3, Taipei, Taiwan

Date: January 28, 2008

Power of Attorney

To whom it may concern,

Please be notified that I, **Power Shao** have designated Jones Tsai in **Sporton International Inc.** and **H. C. Lee** in **MiTAC Technology Corp.** as the persons responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by Jones Tsai in **Sporton International Inc.**, and **H. C. Lee** in **MiTAC Technology Corp.** on the matters of relating to all processes required in the FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

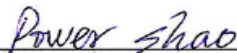
This authorization is limited to the product of as following:

FCC ID: MAUPS535E

Any acknowledgement and response, please send it to **Sporton International Inc.** directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,



Power Shao

MiTAC Technology Corp.

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