ASUSTEK COMPUTER INC.

Declaration of Authorization

| We Name: Address: City: Country: | TAIPEI | MPUTER INC. Li-Te Rd., Peitou, Taipei, Taiwan, R.O.C. |
|---|-----------------|---|
| Declare that: | | |
| Name Representati Agent Company na Address: City: Country | • | Gene Chang ⁽¹⁾ QuieTek Corp. Fl.2, No.345, Xin-hu 2 nd Rd., Nei-hu District Taipei Taiwan |
| is authorized to apply for Certification of the following product(s): | | |
| Product description Type designation: Trademark: | |)HD |
| on our behalf. | | |
| Date: | 2008/06/27 | |
| City: | TAIPEI | |
| Name: | Jackson Yen (2) | |
| Function: | Manager | |
| Signature: | Jarkson y | |
| | | |

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.