

ASUSTeK COMPUTER INC.

Declaration of Authorization

We

Name: ASUSTeK COMPUTER INC.
 Address: 4FL., No. 150, Li-Te Rd., Peitou, Taipei, Taiwan, R.O.C.
 City: TAIPEI
 Country: TAIWAN

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
 Agent Company name: Quietek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Eee PC
 Type designation: Eee PC S101
 Trademark: ASUS

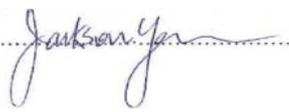
on our behalf.

Date:2008/08/21.....

City: TAIPEI

Name: Jackson Yen ⁽²⁾

Function: Manager

Signature: 

Notes:

(1): Required for FCC application

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