



Declaration of Authorization

We

Name: HTC Corporation
Address: No. 23 Xinghua Rd.,
City: Taoyuan
Country: Taiwan

Declare that:

Name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

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

Product description: PDA Phone
Type designation: BLAC100
Trademark: HTC

on our behalf.

Date: Aug. 25, 2008

City: Taoyuan

Name: Dalton Chuang

Signature:

A handwritten signature in cursive script that reads 'Dalton Chuang'.