

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: Smartphone

Type designation: PB99200

Trademark: HTC

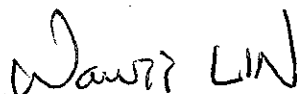
on our behalf.

Date: Mar 08, 2010

City: Taoyuan

Name: Wawii Lin

Signature:

Handwritten signature of Wawii Lin in black ink.