

Declaration of Authorization

We

Name: Darfon Electronics Corp.
Address: 6, Feng-Shu Tsuen, Gueishan, Taoyuan 333, Taiwan, R.O.C.
City: Taoyuan
Country: Taiwan, R.O.C

Declare that:

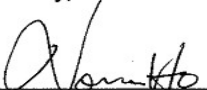
Name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan R.O.C.

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

Product description: 27MHz Mouse.....
Type designation: M530.....
Trademark: BenQ

on our behalf.

Date:2006/4/10.....
City:Taoyuan.....
Name:Nora Ho.....

Signature:.....