

TranSystem Inc.

No. 1-2, Li-Hsin Rd I, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C.

TEL:+886- 3-5780393 FAX:+886- 3-5784110

Declaration of Authorization

We

Name: TranSystem Inc.
Address: No.1-2, Li-Hsin Rd. 1, Science-Based Industrial Park,
City: Hsinchu,
Country: Taiwan R.O.C.

Declare that:

Name Representative of agent: Gene Chang
Agent Company name: QuieTek Corporation
Address: 2F, No. 345, Xinhua 2nd Rd., Neihu District,
City: Taipei City 114,
Country: Taiwan, R.O.C.

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

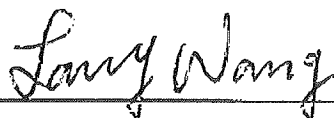
Product description: PersonalMate GPS
Type designation: 860Pro
Trademark: TSI
FCC ID: OUP980600101

on our behalf.

Date: 2009/08/27

City: Hsinchu

Signature:



Larry Wang/ Director

TranSystem Inc.

Tel: 886-3-5780393

Fax:886-3-5784110

E-mail: larry.wang@transystem.com.tw