

Declaration of Authorization

We

Name: <SerComm Corporation >
Address: 8F, No. 3-1, YuanQu St.,
City: NanKang, Taipei115,
Country: Taiwan, R.O.C.

Declare that:

Name: Exclusive Certification Corporation
Address: 4F-2, No. 28, Lane 78, Xing-Ai Rd.,
City: Nei-hu, Taipei 114
Country: Taiwan, R. O. C.

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

Product description: Wireless NAS
Type designation: WNS54
Trademark: SerComm

on our behalf.

Date: 2005/12/21

City: Taipei

Name: Dale Chen

Signature: *Dale Chen 2005/12/21*