

Declaration of Authorization

We

Name: Mitac International Corporation

Address: Building B, No. 209, Sec. 1, Nan Gang Rd., Nan Gan

City: Taipei

Country: Taiwan

Declare that:

Name Representative of agent: (1)

Agent Company 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: GPS Cradle

Type designation: Premium Car Kit AP0300

Trademark: MAGELLAN

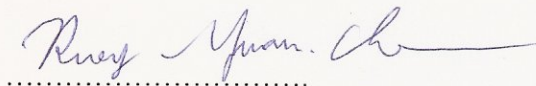
on our behalf.

Date: 2010/10/14

City: Taipei

Name: Ruey-Yuan Chen

Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.