

# Declaration of Authorization

We

Name: Mitac International Corporation

Address: Building B, No. 209, Sec. 1, Nan Gang Rd., Nan Gang Dist., Taipei, 11568, Taiwan, R.O.C.

City: Taipei City

Country: Taiwan

Declare that:

Name Representative of agent: ..... (1)

Agent Company name: International Standards Laboratory

Address: Lung-Tan Hsiang, Tao Yuan County 325, Taiwan

City: Tao Yuan County

Country: Taiwan

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

Product description: Fitness Device

Type designation: Switch Up, Switch, N387

Trademark: Magellan, Mio, Navman, Mitac

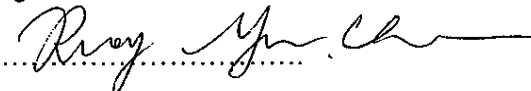
on our behalf.

Date: 09/21/2011 .....

City: Taipei City .....

Name: Ruey-Yuan Chen ...

Function: Senior Manager .....

Signature:  .....

**Notes:**

(1): Required for FCC application

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