

Declaration of Authorization

We

Name: LITE-ON Technology Corp.
Address: 4F, No.90, Chien 1 Rd., Chung-Ho, Taipei Hsien, Taiwan 235
City: Taipei
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: Play-Fi Player
Type designation: Play-Fi Player
Trademark: Phorus

on our behalf.

Date:2012/06/15.....

City:Taipei.....

Name:TC Wu / Director.....

Signature: 