Lite-On TECHNOLOGY CORP.

Declaration of Authorization

We Name: Address: City: Country:	4F,90,Chien 1 Taipei Hsien	NOLOGY CORP. Road,Chung-Ho,Taipei Hsien 235,Taiwan,R.O.C.
Declare that:		
Name Representative Agent Company name Address: City: Country	•	Gene Chang ⁽¹⁾ QuieTek Corp. Fl.2, No.345, Xin-hu 2 nd Rd., Nei-hu District Taipei Taiwan
is authorized to apply for Certification of the following product(s):		
Product description: Type designation: Trademark:		le
on our behalf.		
Date:	2009/05/22	
City:	Taipei Hsien	
Name:	TC Wu / Deputy Director (R & D Division) (2)	
Function:		
Signature:		
Ta. Chuan Wa		

Notes:

^{(1):} Required for FCC application

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