

Lite-On TECHNOLOGY CORP.**Declaration of Authorization**

We

Name: Lite-On TECHNOLOGY CORP.
 Address: 4F,90,Chien 1 Road, Chung-Ho, Taipei Hsien 235, Taiwan, R.O.C.
 City: TAIPEI
 Country: TAIWAN

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
 Agent Company name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan

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

Product description: 802.11 n/b/g WLAN PCI-e Card
 Type designation: WN7600R-MV, WN7600R-A, WN7600R-N
 Trademark: LITE-ON

on our behalf.

Date:2008/04/24.....

City: TAIPEI

Name: TC WU ⁽²⁾

Function: Deputy Director(R & D Division)

Signature: ...

Ta. chuan Wu

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Notes:

(1): Required for FCC application

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