



欣技資訊股份有限公司

CIPHERLAB CO.,LTD.

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Date : 2009 / 09 / 15

To whom it may concern:

According to the internal photo, some modifications are made and we, Cipherlab Co., Ltd. declared that it will be implemented to the production.

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Herbie Jiang", written over a horizontal line.

Herbie Jiang / Assistant Manager

CIPHERLAB CO., LTD.