



Declaration of Authorization

We

Name: Motion Computing Incorporated
Address: 8601 Ranch Road 2222, Building #2 Austin, Texas 78730 USA
City: Austin
Country: United States

Declare that:

Name Representative of agent: Gene Chang
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: Tablet PC MC-C5 / MC-F5
Type designation: CFT-001, CFT-002
Trademark: Motion Computing Incorporated

on our behalf.

Date: 2009/02/27
City: Austin
Name: Don Bobo
Function: Agency Engineering Manager

Signature:

A handwritten signature in black ink, appearing to read "Don Bobo".

