

Declaration of Authorization

We

Name: Amtek System Co., Ltd.
Address: 14F-11, No.79, Sec1, Hsin Tai Wu Rd.,
City: Hsi Chih City, Taipei Hsien
Country: Taiwan

Declare that:

Name Representative of agent: Delia Feng ⁽¹⁾
Agent Company Name: Exclusive Certification Corporation
Address: 4F-2, No.28 Lang 78, Xing-Ai Rd.
City: Nei-hu Taipei City 114
Country Taiwan, R.O.C.

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

Product Description: Notebook

Model: LC89

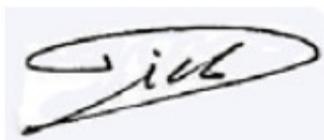
Brand: Amtek

on our behalf.

Date: 2008/06/19

City: Hsi Chih City

Name: Dick Lien

A handwritten signature in black ink, appearing to read "Dick Lien".

Signature