

AMTEK SYSTEM CO., LTD.

Declaration of Authorization

We

Name: AMTEK SYSTEM CO., LTD.
 Address: 14F-11, No.79, Sec.1, Hsin Tai Wu Rd., His Chih City, Taipei Hsien, Taiwan
 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

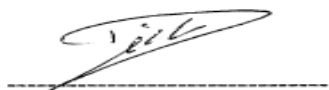
is authorized to apply for Certification of the following product(s):

Product description: Tablet PC
 Type designation: T10L
 Trademark: AMTEK

on our behalf.

Date:2008/11/19.....
 City: TAIPEI
 Name: Dick Lien ⁽²⁾
 Function: Safety Manager

Signature:



Notes:

(1): Required for FCC application

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