

Amtek system Co., Ltd.
14F-11, No.79, Sec.1, Hsin Tai Wu Rd., His Chih City, Taipei, Taiwan

Declaration of Authorization

We

Name: *Amtek system Co., Ltd.*

Address: *14F-11, No.79, Sec.1, Hsin Tai Wu Rd., His Chih City, Taipei*

Country: *Taiwan*

Declare that:

Name Representative of agent:

Delia Feng

Agent Company name:

Cerpass Technology Corporation

Address:

2F-11, No. 3, Yuan Qu St. (Nankang Software Park)

City:

Taipei, 115

Country

Taiwan, R.O.C.

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

Product description: *Tablet PC*

Type designation: *TN26*

Trademark: *Amtek*

on our behalf.

Date: *Jan. 29, 2013*

City: *New Taipei City*

Name: *Dick Lien*

Function: *Safety Manager*

Signature:

Dick