

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: 