

## Declaration of Authorization

We

Company name: **Eastech Electronics (Taiwan) Inc.**

Address: 13Fl, No. 99, Sec. 1, Nankan Road, Luchu Shiang,

City: Taoyuan Hsien

Country: Taiwan

Declare that:

Name: Neutron Engineering, Inc. Ms. Cathy Wang

Address: No.3 Jinshagang 1<sup>st</sup> Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification, completing and signing of the RF-731 form and apply for confidentiality request for the following product(s):

Product description: HOME THEATER SYSTEM

Type designation: PT8051

Trademark: ALTEC LANSING

on our behalf.

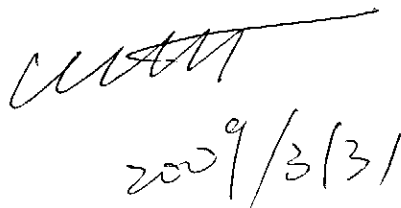
Date: 2009-3-27

City: Taoyuan Hsien

Name: Charlotte Chen

Title: PeM

Signature:



2009/3/31