Declaration of Authorization

We

Name:

Holux Technology, Inc.

Address:

No.1-1, Innovation Road I, Science-Base Industrial Park,

City:

Hsinchu 300,

Country:

Taiwan, R.O.C.

Declare that:

Name Representative of agent: Gene Chang

Agent Company name:

QuieTek Corporation

Address:

2F, No. 345, Xinhu 2nd Rd., Neihu District,

City:

Taipei City 114, Taiwan, R.O.C..

Country:

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

Product description:

Heart Rate Monitor

Type designation:

HRM

Trademark:

HOLUX

FCC ID:

RJIHRM01

on our behalf.

Date: 2010/08/02

· City: Hsinchu

Name: Wencheng Chung

Wencheng chung

Signature: