

Declaration of Authorization

We

Name: Holux Technology, Inc.
Address: 1F, No.30, R&D Rd. II,
City: Hsinchu City 300,.....
Country: Taiwan (R.O.C.)

Declare that:

Name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan R.O.C.

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

Product description: GPSmile55 Car Navigator
Type designation: NAV-55XX
Trademark: **HOLUX**

on our behalf.

Date:2007/07/18.....

City:Hsinchu.....

Name: Wencheng Chung.....

Signature: 