Declaration of Authorization

We

Name: Holux Technology, Inc. Address: No. 1-1, Innovation Road 1

City: Hsinchu City, 300

Country: Taiwan

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, Country: Taiwan, R.O.C..

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

Product description: GPSmile 62 Car Navigator

Wencheng

on our behalf.

Date: 2008/10/20

City: Hsinchu

Name: Wencheng Chung

Signature: