

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 Representative of agent: Gene Chang
Agent Company name: QuieTek Corporation
Address: 2F, No. 345, Xinhua 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: Portable Navigation Device
Type designation: GPSmile61, GPSmile61XX
Trademark: **HOLUX**
FCC ID: RJINAV61XX

on our behalf.

Date: 2008/04/30

City: Hsinchu

Name: Wencheng Chung

Signature:

Wencheng 5/1