

Declaration of Authorization

We

Name: Beauty Up Co., Ltd.
Address: 6F, NO.3, Jeng E Road,
City: Chung-Ho City, Taipei Hsien, 235
Country: Taiwan, R.O.C

Declare that:

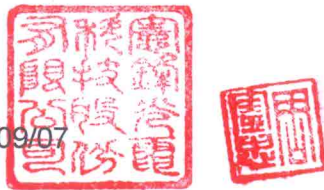
Name Representative of agent: Clio Hu ⁽¹⁾
Agent Company name: Cerpass Technology Corporation
Address: 2F-11, No. 3, Yuan Qu St., (Nankang Software Park),
City: Taipei 115
Country: Taiwan, R.O.C.

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

Product description: Wireless Pad
Type designation: ITT-9575
Trademark: BEUP

on our behalf.

Date: 2009/09/07
City: Chung-Ho City
Name: CHOU HSIEN-CHUNG
Function: President
Signature:



Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.