



Declaration of Authorization

We

Name: Moxa Technologies Co., Ltd
 Address: Fl.4, No. 135, Lane 235, Pao-Chiao Rd., Shing Tien City, Taipei, Taiwan, R.O.C.
 City:
 Country: Taiwan.....

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: Mini RISC-based Ready-to-Run Wireless Embedded Computer

 Type designation: ThinkCore W311, ThinkCore W311-LX
 Trademark: Moxa

on our behalf.

Date:2007/10/25.....

City:

Name: ...Chao Hung-Cheng ...

Signature: 