

Declaration of Authorization

We

Name: ARCHOS SA
Address: 12, rue Ampère
City: 91430 IGNY
Country: FRANCE

Declare that:

Name Representative of agent: m.dudde hochfrequenz-technik
Agent Company name:
Address: Rottland 5a
City: 51429 Bergisch Gladbach
Country: Germany

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

Product description: Personal Multimedia Player
Type designation: G6S
Trademark: Archos

on our behalf.

Date: July 2, 2008
City: Igny
Name: Christophe Dauce
Function: Head of Project

Signature:



Notes:

(1): Required for FCC application

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