

Declaration of Authorization

We

Name: Mommy I'm Here Inc.
Address: 4428 Technology Drive,
City: Fremont, CA, 94538,
Country: USA

Declare that:

Name Representative of agent: Delia Feng. ⁽¹⁾
Agent Company name: Exclusive Certification Corporation
Address: 4F-2, No.28 Lang 78, Xing-Ai Rd.
City: Nei-hu Taipei City 114
Country: Taiwan, R.O.C.

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

Product description: Child Locator & Alert
Type designation: CL-305
Trademark: Mommy I'm Here Inc.

on our behalf.

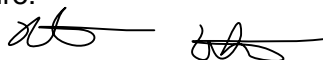
Date: 2008/05/30

City: Fremont

Name: Robert White ⁽²⁾

Function: President

Signature:



Notes:

(1): Required for FCC application

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