

Declaration of Authorization

We

Name: WEIFANG GOERTEK ELECTRONICS

Address: Dongfang North Rd Hi-Tech Industry Dev. District

City: Weifang Shandong

Country: China

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

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

Product description: Bluetooth headset

Type designation: GBH722

Trademark: GoerTek

on our behalf.

Date: Feb.11, 2009

City: Weifang Shandong

Name: Andy Chen

Signature:

A handwritten signature in black ink that reads "Andy Chen". The signature is written in a cursive, flowing style.