

Declaration of Authorization

We

Name: GoerTek Electronics

Address: Chuangye Building, Hi-Tech Industrial Park,

City: Qingdao, Shandong266061

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: GCK800

Trademark: GoerTek Electronics

on our behalf.

Date: Aug. 29, 2005

City: Qingdao, Shandong

Name: Andy Chen

Signature: 