

Declaration of Authorization

We

Name: Taidoc Technology Corp.
Address: 6F, No. 127, Wugong 2nd Rd., Wugu Taipei County 248, Taiwan
City: Wugu Taipei County, TAIPEI HSIEN
Country: Taiwan

Declare that:

Name Representative of agent: Wayne Lee⁽¹⁾
Agent Company name: Taidoc Technology Corp.
Address: 6F, No. 127, Wugong 2nd Rd., Wugu Taipei County 248, Taiwan
City: Wugu Taipei County, TAIPEI HSIEN
Country: Taiwan

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

Product description: Blood Glucose Meter
Type designation: GMM0001, TD-4111
Trademark: TaiDoc

on our behalf.

Date: 2008/01/11
City: Wugu Taipei County, TAIPEI HSIEN
Name: Paul Tsai⁽²⁾
Function: Product Manager



Signature:

Notes:

(1): Required for FCC application

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