

Declaration of Authorization

We
 Name: **Hon Hai Precision Industry Co., Ltd. Nei-Hu Branch Office**
 Address: **1~11 F., No.32, Ji-hu Rd., Nei-hu,**
 City: **Taipei 114,**
 Country: **Taiwan, R.O.C.**

Declare that:

Name: **QuieTek Corp.**
 Address: **Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District**
 City: **Taipei**
 Country: **Taiwan R.O.C.**

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

Product description: **Digital Still Camera.....**
 Type designation: **DSC-S800**
 Trademark: **SONY**

on our behalf.

Date: **.....2007/03/05.....**
 City: **.....Hsinchu.....**
 Name: **..... Sheng Lin.....**
 Signature: **..... Sheng Lin..... 2007. 3. 5**