

Declaration of Authorization

We

Name: Microlife Corporation
Address: 9F, 431, RuiGuang Road, Nei-Hu
City: Taipei
Country: Taiwan

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: WatchBP Professional
Type designation: Twin200
Trademark: microlife

on our behalf.

Date: Jun. 11, 2007

City: Taipei

Name: Ariel Wang

Signature:

