

## Declaration of Authorization

We

Name: **OPTOELECTRONICS CO., LTD**

Address: **4-12-17, Tsukagoshi, Warabi-Shi, Saitama-ken, 335-0002, Japan**

Country: **Japan**

Declare that:

Name: Neutron Engineering, Inc.

Address: B1, No. 37, Lane 365, YangGuang St., NeiHu District 114,

City: Taipei

Country: Taiwan

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

Product description: **Charging / Communication Cradle**

Type designation: **CRD-3301**

Trademark: **OPTICON**

on our behalf.

Date: **Mar. 4, 2009**

Name: **Nobukazu Komai**

Signature: 