

Declaration of Authorization

We

Name: **ACA Digital Corporation**

Address: **17F, No. 866-7, Zhongzheng Rd.**

City: **Zhonghe City, Taipei County 235**

Country: **Taiwan, R.O.C.**

Declare that:

Name: Exclusive Certification Corporation

Address: 4F-2, No.28, Xing-Ai Rd.

City: Neihu, Taipei 114

Country: Taiwan, R.O.C.

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

Product description: **XT1100 Tablet PC**

Type designation: **XT1100**

Trademark: **ACA Digital**

on our behalf.

Date: 2006/12/13

City: Taipei

Name: Arthur Dai

Signature:

