

BlueAnt Wireless

Declaration of Authorization

We

Name: BlueAnt Wireless
Address: Level 4, Building 1,658 Church St, Richmond VICTORIA 3121 Australia
City: Richmond VICTORIA
Country: Australia

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

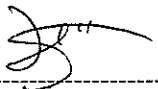
is authorized to apply for Certification of the following product(s):

Product description: Voice control Bluetooth car kit
Type designation: BlueAnt S4
Trademark: BlueAnt S4

on our behalf.

Date:2010/04/06.....
City: Richmond VICTORIA
Name: Jessie Liu ⁽²⁾
Function:Coordinator.....

Signature:



Notes:

(1): Required for FCC application

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