

PEGATRON CORPORATION

Declaration of Authorization

We

Name: PEGATRON CORPORATION
 Address: 5F., NO.76, LIGONG ST., BEITOU DISTRICT, TAIPEI CITY 112, TAIWAN (R.O.C.)
 City: TAIPEI
 Country: TAIWAN

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: Octiv™ Networked Music System
 Type designation: HX8020
 Trademark: ALTEC LANSING

on our behalf.

Date:2008/04/18.....

City: TAIPEI

Name: Lawrence Yu ⁽²⁾

Function: Manager

Signature: 

Notes:

(1): Required for FCC application

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