

Apacer Technology Inc.

Declaration of Authorization

We

Name: Apacer Technology Inc.

Address: 4F, No.75, Sec.1, Xintai 5th Rd., Xizhi City

City: Taipei County

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: AB612

Type designation: AB612

Trademark: Apacer

on our behalf.

Date: Apr.01, 2009

City: Taipei County

Name: Pamela Liu, Product manager

Signature: 