

MEDION AG - Am Zehnthal 77 · D-45307 Essen

2009/03/05

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To whom it may concern:

I, the undersigned, hereby authorize Mr. Miro Chueh/EMC Manager of Compliance Certification Services(Kunshan) Inc., d.b.a. Compliance Certification Services and hereafter referred to as CCS, to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to these matters. Any and all acts carried out by Mr. Miro Chueh of CCS on our behalf shall have the same effect as acts of our own.

I, the undersigned, hereby certify that we are not subject to a denial of federal benefits, that includes FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

In authorizing CCS as our agent, we still recognize that we are responsible to:

- a) comply with the relevant provisions of the certification program;
- b) make all necessary arrangements for the conduct of the evaluation, including provision for examining documentation and access to all areas, records (including internal audit reports) and personnel for the purposes of evaluation (e.g. testing, inspection, assessment, surveillance, reassessment) and resolution of complaints;
- c) make claims regarding certification only in respect of the scope for which certification has been granted;
- d) do not use our product certification in such a manner as to bring the Certification Division into disrepute and not make any statement regarding our product certification which the Certification Division may consider misleading or unauthorized;
- e) upon suspension or cancellation of certification, discontinue use of all advertising matter that contains any reference thereto and return any certification documents as required by the Certification Division;

MEDION Aktiengesellschaft

Vorstand: Gerd Brachmann (Vorsitzender),
Dipl.-Ök. Christian Eigen (stellv. Vorsitzender),
Dr. Knut Wolf

Vorsitzender des Aufsichtsrats:
Dr. Rudolf Stützle

Sitz der Gesellschaft: Essen
A0 Essen HRB 132 74

Deutsche Bank AG, Essen
BLZ 360 700 50, Kto-Nr. 2113 355

Dresdner Bank AG, Essen
BLZ 360 800 80, Kto-Nr. 419 090 200

Commerzbank AG, Bochum
BLZ 430 400 36, Kto-Nr. 390 224 400

DZ BANK AG, Frankfurt am Main
BLZ 500 604 00, Kto-Nr. 148 907

WestLB AG, Düsseldorf
BLZ 300 500 09, Kto-Nr. 1235 217

Postbank AG, Essen
BLZ 360 100 43, Kto-Nr. 4120 430

SEB AG, Frankfurt am Main
BLZ 512 202 00, Kto-Nr. 32805 000

Danske Bank A/S, Hamburg
BLZ 203 205 00, Kto-Nr. 4 989 045 B30

Ust.-ID-Nr. DE8125433B2
WEEE-Reg.-Nr. DE 31728250

- f) use certification only to indicate the products are certified as being in conformity with specified standards;
- g) endeavor to ensure that no certificate or report nor any part thereof is used in a misleading manner;
- h) ensure that any reference to our product certification in communication media such as documents, brochures or advertising, complies with the requirements of the Certification Division;
- i) keep a record of all complaints made known to the us relating to the product's compliance with requirements of the relevant standard and to make these records available to the Certification Division when requested;
- j) take appropriate action with respect to such complaints and any deficiencies found in products or services that affect compliance with the requirements for certification;
- k) document the actions taken.

This authorization is valid until further written notice from the applicant.

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MEDION®

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Am Zehnthal 77

Randolph Witten

Technical Manager Quality Management Mobile Computing
MEDION AG