

Declaration of Authorization

We

Name: ELITEGROUP COMPUTER SYSTEMS CO.,LTD

Address: No.239,Sec.2,Ti Ding Blvd., Taipei, Taiwan

City: Taipei

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: Notebook

Type designation: G10ILX (X=0~9)

Trademark: ECS

on our behalf.

Date: August 18, 2008

City: Taipei

Name: Welan Chen

Signature: 