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New York, NY 10011
Tel: (212) 414-6000

Date: August 5th 2009.
To: Amtek International Co., Ltd.
Subject: Authorization Letter

Dear Sirs/Madam,

This letter authorizes Amy Juan of Amtek International Co., Ltd. to represent Barnes and Noble; to access, utilize and take any necessary actions regarding any approval process including modify report or new project application for ITE product (e.g.: e-Book ...) with or without switching power adaptor.

This authorization will remain in force until the sooner to occur of

- i) receipt of regulatory approval for the product;
- ii) revocation of the authorization by Barnes and Noble

Sincerely,



Anthony Astarita
VP, Digital Products
Barnes and Noble