

Declaration of Authorization

We

Name: TATUNG CO.
 Address: 22, Chungshan N. Rd., 3rd Sec. Taipei, Taiwan, 104, R.O.C.
 City: Taipei.....
 Country: Taiwan, R.O.C

Declare that:

Name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan R.O.C.

is authorized to apply for Certification of the following product(s):

Product description: Wireless Thin Client
 Type designation: TX-3000****
 Trademark: TATUNG

on our behalf.

Date:2006/9/07.....
 City:Taipei.....
 Name: Chung Chang

Signature: 