(On manufacturer's company letter heading)

Declaration of Authorization

We

Name:

Astrotek Integration Co., Ltd.

Address:

Rm. 5, 4F., No.133, Sec. 4, Minsheng E. Rd., Songshan Dist.

City:

Taipei

Country:

Taiwan (R.O.C.)

Declare that:

Name Representative of agent:

Agent Company name:

Willis Chen (1)

SGS Taiwan Ltd. No. 134, Wu Kung Road

Address: City:

New Taipei City

Country

Taiwan

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

Product description: Electronic whistle

Type designation: ASI-801

Trademark:

WISO

Validity/ expiry date

on our behalf.

Date:

......

City:

Taipei

Name:

Allen Hsieh (2)

Function:

CEO

Signature:

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.