Declaration of Authorization

We

Name: Nolan Systems Inc.

Address: 1595 Cleo Springs Dr., San Jose, CA 95131, USA

City: San Jose Country: USA

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: GPS Compass – GuideMate Type designation: NGPSCPXXX (X=0~9 or A~Z)

Trademark: NolaN, PMR

on our behalf.

Date: August 1, 2008

City: San Jose

Name: Jeff Lin

Signature: