Declaration of Authorization

We

Name: WALTOP International Corp.

Address: 6F,No.19-1 Industry E.Rd.IV,Hsinchu Science Park,

City: Hsin-Chu 30077, Country: Taiwan,R.O.C

Declare that:

Name Representative of agent: Gene Chang

Agent Company name: QuieTek Corporation

Address: 2F, No. 345, Xinhu 2nd Rd., Neihu District,

City: Taipei City 114, Country: Taiwan, R.O.C.

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

Product description: Digitizer PEN

Type designation: M3A-020 PEN, T3A-020 PEN

Trademark: WALTOP FCC ID: UBBM3APEN

on our behalf.

Date: 2008/11/26

Signature:

Emmy Chart

Emmy Cheng / Manager WALTOP International Corp.

Tel: +886 3 578-6388

Fax:+886 3 578-6378

E-mail: emmycheng@waltop.com.tw