Declaration of Authorization

We

Name: ACA Digital Corporation

Address: 17F, No. 866-7, Zhongzheng Rd. City: Zhonghe City, Taipei County 235

Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Delia Feng. (1)

Agent Company name: Exclusive Certification Corporation Address: 4F-2, No.28 Lang 78, Xing-Ai Rd.

City: Nei-hu Taipei City 114

Country Taiwan, R.O.C.

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

Product description: HT1100 Handy Terminal

Type designation: HT1100 Trademark: ACA-Digital

on our behalf.

Date: 2008/01/09

City: Zhonghe City, Taipei County

Name: Arthur Dai (2)

Function: PA Manager

Signature:

Notes:

(1): Required for FCC application

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

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