Example of Agents letter (for TCB - TCB approval):

Pegatron Corporation

Date: 6/26/2013

BABT FCB

Forsyth House,

Churchfield Road,

Walton-on-Thames,

Surrey,

KT12 2TD

Model Difference

To whom it may concern,

Due to the business consideration, we hereby declare that our product of DIGITAL BOOK

READER Model: PRS-T3S;PRS-T3 have as following difference

Model Description:

PRS-T3S: Markting different PRS-T3: Markting different

Any questions regarding this declaration, please don't hesitate to contact us.

Sincerely yours,

Signature

Name/Title: Lawrence Yu / Manager

Company Name: PEGATRON CORPORATION

Address: 5F., NO. 76, LIGONG ST., BEITOU DISTRICT, TAIPEI CITY 112 Taiwan

TEL: +886-2- 2758-1657 FAX: +886-2- 2758-1637

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