FOXCONN INTERNATIONAL INC

Declaration of Authorization

We
Name: FOXCONN INTERNATIONAL INC
Address: 2 TZU YU ST TU-CHENG,TAIPEI HSIEN 236 TAIWAN
City: .... TAIPEI HSIEN ....
Country:...... Taiwan ....

Declare that:

Name Representative of agent: Gene Chang [1]
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country   Taiwan

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

Product description: Notebook ....
Type designation: SZ901P...................................
Trademark: Foxconn ....

on our behalf.

Date: ...... 2009/12/11.....

City: ...... Taipei ....

Name: ...... Warren Luo...........(2)

Function: ......Project Manager..............................

Signature: ....

Notes:
(1): Required for FCC application
(2): For FCC it must be the Grantee Code "owner" or the authorized agent.