



76 Ninth Avenue  
New York, NY 10011  
Tel: (212) 414-6000

Date: August 5<sup>th</sup> 2009.  
To: Amtek International Co., Ltd.  
Subject: Authorization Letter

Dear Sirs/Madam,

This letter authorizes Amy Juan of Amtek International Co., Ltd. to represent Barnes and Noble; to access, utilize and take any necessary actions regarding any approval process including modify report or new project application for ITE product (e.g.: e-Book ...) with or without switching power adaptor.

This authorization will remain in force until the sooner to occur of

- i) receipt of regulatory approval for the product;
- ii) revocation of the authorization by Barnes and Noble

Sincerely,

A handwritten signature in dark ink, appearing to read "Anthony Astarita", written over a horizontal line.

Anthony Astarita  
VP, Digital Products  
Barnes and Noble