

Tel:886-3-5787722 Fax:886-3-5774568

Address: No. 8, Dusing Rd., Hsinchu Science Park, Hsinchu, Taiwan, R.O.C.

Declaration of Authorization

We

Name: Lite-ON IT Corp.

Address: No.8, Dusing Rd., Hsinchu Science Park,

City: Hsinchu 300, 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: DIGITAL MEDIA FRAME

Type designation: DMF102XKU
Trademark: TOSHIBA
FCC ID: XHIDPF10UH

on our behalf.

Date: 2009/06/16

City: Hsinchu

Signature:

Stark Chiang / Safety Engineer

Lite-ON IT Corp. Tel: 03-5787722 Fax: 03-5774568

Stick

E-Mail: Stark.chiang@liteonit.com