

Declaration of Authorization

We

Name: Galaxy Microsystems Ltd.

Address: Room 1101-1103, 11/F, Enterprise Square Two, 3 Sheung Yuet Road, Kowloon Bay

City: Kowloon

Country: Hong Kong

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dongguan

Country: China

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

Product description: WHDI GRAPHIC CARD

Type designation: G45W,
GTS450-WHDI, GTX460-WHDI, GTS550-WHDI, GTX560-WHDI,
GTX570-WHDI, GTX580-WHDI, GT500-WHDI.

Trademark: GALAXY

on our behalf.

Date: 2011-01-07

City: Kowloon

Name: Edward Chow

Function: Product Marketing Executive

Signature:

