Model Declaration Letter

We, the undersigning company

Company Name: Galaxy Microsystems Ltd.

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

Kowloon, Hong Kong

Hereby confirm that the following products:

Product description: WHDI GRAPHIC CARD

Type designation: G45W,

GTS450-WHDI, GTX460-WHDI, GTS550-WHDI, GTX560-WHDI,

GTX570-WHDI, GTX580-WHDI, GT500-WHDI.

Brand: GALAXY

All versions of the Model GTS450-WHDI, GTX460-WHDI, GTS550-WHDI, GTX560-WHDI, GTX570-WHDI, GTX580-WHDI, GT500-WHDI and G45W are electrically equal and only model name differs because of marketing purpose.

Company Name: Galaxy Microsystems Ltd.

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

Kowloon, Hong Kong

Telephone: 852-21979748 **Fax No.:** 852-24238981

E-mail: edward@galaxytech.com

Signature:

Name: Edward Cho