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

Hereby confirm that the following products:

Product description: WHDI Stick

Type designation: GSKU; GSKU-STD; GSKU-UPK; GSKU-SPX

Brand: Galaxy

All versions of the Model GSKU-STD; GSKU-UPK; GSKU-SPX and GSKU 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.cg

Signature:

Name: Edward Chow