

正基科技股份有限公司 Ampak Technoloy Inc.

Agent Authorization Letter

Date 2013/1/15

To whom it may concern,

We, the undersigned, hereby authorize <u>Kyle Tsai</u> to act on our behalf, as our agent, in the following matters related to the FCC and/or Industry Canada approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by <u>Kyle Tsai</u> within the scope of this authorization shall have the same affect as our own.

This authorization shall expire 12 months from original date.

Sincerely,

Name

Changyi Tsai

Company

Ampak Technology Inc.

Job Title

Manager

M 2013. 1-15