

22 Chung Shan N. Road, 3rd sec., Taipei, 104, Taiwan

Tel: +886-2-25984803

Declaration of Authorization

We

Name: TATUNG CO.
 Address: 22, Chungshan N. Rd., 3rd Sec. Taipei, Taiwan, 104, R.O.C
 City: Taipei
 Country: Taiwan

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
 Agent Company name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan

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

Name Representative of agent: Gene Chang ⁽¹⁾
 Product description: ROS Home Center.....
 Type designation: ROS-2000.....
 Trademark: PRODEA.....

on our behalf.

Date:2008/08/11.....

City: Taipei

Name: Chung Chang ⁽²⁾

Function:

Signature: Chung Chang

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.