

Leadtek Research Inc.

Declaration of Authorization

We

Name: Leadtek Research Inc.
Address: 18F, No. 166, Chien-Yi Rd., Chung-Ho, Taipei Hsien, Taiwan, (235) R.O.C.
City: Taipei Hsien
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):

Product description: Wireless CarePhone 3681
Type designation: WCP 3681.....
Trademark: LEADTEK

on our behalf.

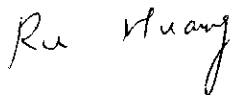
Date:2008/07/08.....

City: Taipei Hsien

Name: Ru Huang / Section Manager ⁽²⁾

Function:

Signature:



Notes:

(1): Required for FCC application

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