

Declaration of Authorization

We

Name: Creative Labs Inc
Address: 1901 McCarthy Blvd Milpitas, CA 95035, United States
City: Milpitas
Country: United States

Declare that:

Name Representative of agent:⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

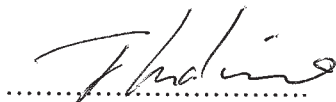
is authorized to apply for Certification of the following product(s):

Product description: ZiiSound D5
Type designation: MF8080
Trademark: CREATIVE

on our behalf.

Date: Dec. 30, 2009
City: Milpitas
Name: Makino Jun⁽²⁾
Function: Director of MSP

Signature:



Notes:

(1): Required for FCC application

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