

## Declaration of Authorization

We

Name: **Advantech CO., LTD.**  
Address: **N0.1, Alley 20, Lane 26, Rueiguang Road, Neihu District,**  
City: **Taipei,**  
Country: **Taiwan R.O.C.**

Declare that:

Name: **Exclusive Certification Corporation**  
Address: **4F-2, No.28 Lang 78, Xing-Ai Rd.**  
City: **Nei-hu Taipei City 114**  
Country **Taiwan, R.O.C.**

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

Product Description: Industrial Tablet PC

Model: MARS-3100R

Brand: Advantech

on our behalf.

Date: 2008/ 01/ 09

City: Taipei

Name: Pango Lin

Title: Applied Computing/ Product Manager

Signature

