



Data: Sep. 18, 2008

Re: MiTAC FCC ID MAU9213L

To: American Telecommunications Certification Body, Inc. (ATCB)

Ms. Celina Chen is our Engineering Specialist in charge with all legal processes for MiTAC Technology Corp. I hereby grant Ms. Celina Chen all authority to sign documents pertaining FCC certification Process for MiTAC Technology Corp.

If you have any questions, please feel free to contact me regarding this matter

Sincerely,

A handwritten signature in black ink, appearing to read "Power Shao". The signature is written in a cursive, flowing style.

Power Shao / Manager

MiTAC Technology Corp.

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