

Date: May 08, 2009

## Declaration of Authorization

We,  
Name: Darfon Electronics Corp.  
Address: 31, Lane 17, Zihciang N. Road, Gueishan, Taoyuan 33347, Taiwan R.O.C.  
City: Taoyuan  
Country: Taiwan R.O.C.

Declare that:

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

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

Product description: Wireless Optical Notebook Mouse  
Type designation: N332, 26-284[A], 26-1424, 26-1425  
Trademark: Gigaware

on our behalf.

Sincerely,

Nora Ho

Nora Ho  
Safety Engineer  
Darfon Electronics Corp.  
Tel: 886-3-250-8800, Ext: 3348  
Fax: 886-3-350-8768