

Declaration of Authorization

We

Company name: Targus Group International, Inc.

Address: 1211 North Miller Street,

City: Anaheim

State: California

Country: United States

Declare that:

Name: Neutron Engineering, Inc. Ms. Cathy Wang

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification, completing and signing of the RF-731 form and apply for confidentiality request for the following product(s):

Product description: Wireless Comfort Laser Mouse

Type designation: AMW51

Trademark: Targus

on our behalf.

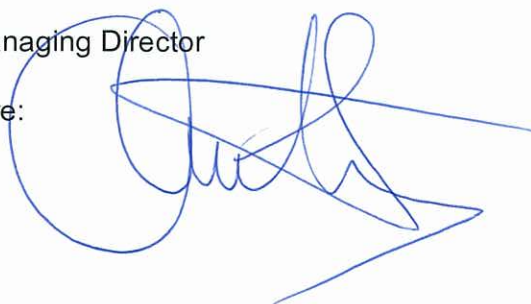
Date: 2009-7-27

City: Anaheim

Name: Koenraad Santens

Title: Managing Director

Signature:

A handwritten signature in blue ink, appearing to be 'K. Santens', written over a large, faint circular stamp or watermark.