

## Declaration of Authorization

We

Name: Pharos Science & Applications, Inc.  
Address: 411 Amapola Avenue, Torrance, CA 90501, U.S.A.  
City: .....  
Country: U.S.A.....

Declare that:

Name: QuieTek Corp.  
Address: Fl.2, No.345, Xin-hu 2<sup>nd</sup> Rd., Nei-hu District  
City: Taipei  
Country Taiwan R.O.C.

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

Product description: Portable Navigation Device .....  
Type designation: Drive GPS 140 .....  
Trademark: Pharos

on our behalf.

Date: ..... 2006/9/21 .....

City: .....

Name: ..... Fred Feng .....

Signature:  .....