

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 2nd 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: ... 