

Declaration of Authorization

We

Name: Olympus Technologies Singapore Pte Ltd
Address: 41 Science Park Road #04-17/18 The Gemini
City: Singapore 117610
Country: Singapore

Declare that:

Name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

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

Product description: Personal Digital Assistant
Type designation: MAJ-1901
Trademark: Olympus

on our behalf.

Date: Mar 30, 2010

City: Singapore

Name: Tan Mong Hua

Signature: 