

BIRD
Ningbo Bird Co., Ltd

We

Name: Ningbo Bird Co., Ltd
 Address: No.999 Dacheng East Road, Fenghua City, Zhejiang
 City: Fenghua
 Country: China

Declare that:

Name Representative of agent:	Gene Chang ⁽¹⁾
Agent Company name:	QuieTek Corp.
Address:	F1.2, No.345, Xin-hu 2 nd Rd., Nei-hu District
City:	Taipei
Country	Taiwan

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

Product description: Dual band GSM mobile phone

Type designation: Bird S160.....

Trademark: BIRD

on our behalf.

Date: 2009/09/23.....

City: Fenghua.....

Name: Changlong Chen (2)

Function: Vice Manager.....

Signature:

.....Changlong Chen

009/09/23

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.