



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: Fl.2, No.345, Xin-hu 2nd 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:

Notes:

(1): Required for FCC application

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

Changlong Chen 000p/p/23