

Declaration of Authorization

We

Name: NINGBO BIRD CO.,LTD

Address: No,999 Dacheng East Road, Fenghua City ,

City: Zhejiang

Country: China

Declare that:

Name: Neutron Engineering, Inc.

Address: No.3, JinShaGang 1st Road, ShiXia, DaLang Town

City: Dong Guan

Country: China

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

Product description: Dual Band GSM GPRS Mobile Phone

Type designation: Bird S701

Trademark: Bird

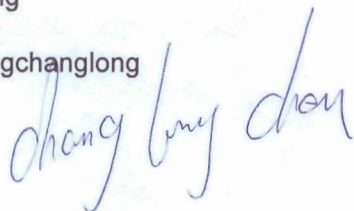
on our behalf.

Date:2007-11-8

City: Zhejiang

Name:Chengchanglong

Signature:

A handwritten signature in blue ink, appearing to read 'Cheng Changlong', written over the printed name.