

COMPASS SYSTEMS CORP.

6F, No. 413, Sec. 2, Ti-Ding Blvd., Nei-hu Dist., Taipei, 114 Taiwan

Tel: +886-2-8751-8598

Declaration of Authorization

We

Name: COMPASS SYSTEMS CORP.
Address: 6F, No. 413, Sec. 2, Ti-Ding Blvd., Nei-hu Dist
City: Taipei.....
Country: Taiwan, R.O.C

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: Personal Tracker.....
Type designation: GT7XX(X:00~99)
Trademark: COMPASS

on our behalf.

Date:2008/09/30.....
City:Taipei.....
Name: Fred Chien

Signature: Fred Chien