

Declaration of Authorization

We

Name: perfect Tech R&D Co.,Ltd

Address: 3F.,No.9,Lane 175, Nankan Rd.,Lujhu Township,Taoyuan County 338,Taiwan

City: Taoyuan County

Country: Taiwan

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: BT-805X

Type designation: BT-805X

Trademark: PERFECT

on our behalf.

Date: Dec. 07, 2007

City: Taoyuan County

Name: Eva Liu

Signature: 