

## 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: BT808X

Type designation: BT808X

Trademark: PERFECT

on our behalf.

Date: Dec. 07, 2007

City: Taoyuan County

Name: Eva Liu

Signature: 