



FORMOSA21 INC.

8F-6, No. 351, Chung Shan Rd., Sec. 2

Chung Ho City, Taipei, Taiwan, ROC

Tel: 886-2-3234-7000

Fax: 886-2-2226-0840

Declaration of Authorization

We

Name: FORMOSA21 Inc.

Address: 8F-6, No. 351, Chung Shan Rd., SEC. 2, Chung Ho City, Taipei, Taiwan, R.O.C.

City: Chung Ho City, Taipei

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: RC132

Type designation: RC132

Trademark: N/A

on our behalf.

Date: Apr.01, 2009

City: Chung Ho City, Taipei

Name: Tom Chang,

H/W Project Manager

Signature: