

Declaration of Authorization

We

Name: YI-PHONE INC.

Address: 7F-1, No. 286-1, Hsin-Ya Rd.

City: Chien-Chen District Kaohsiung,

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: Miniature Physiologic Recorder

Type designation: TD1A

Trademark: N/A

on our behalf.

Date: Apr. 14, 2008

City: hien-Chen District Kaohsiung,

Name: Lewis Chiu

Signature:

A handwritten signature in black ink, consisting of three Chinese characters: 邱威睿 (Chiu Wei-sui).