

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: 丘成睿