

Declaration of Authorization

We

Name: Total Light Enterprise Co., Ltd.

Address: 5F., No.62, Zhouzi St., Neihsu District, Taipei City 114, Taiwan (R.O.C.)

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: KITTY-B

Type designation: GB110

Trademark: GPLUS

on our behalf.

Date: Nov.14, 2008

City: Taiwan

Name: Li Chu Chang

Signature:

For and on behalf of
TOTAL LIGHT ENTERPRISE CO., LTD.
拓勤企業股份有限公司

Li-chu Chang
.....
Authorized Signature(s)