

Declaration of Authorization

We

Name: Eltax.A/S

Address: Drejervej 2 DK-7490,Aulum , Denmark

City:

Country: Denmark

Declare that:

Name: Neutron Engineering, Inc. Miss. Annie Yuan.

Address: No.3, JinShaGang 1st Road, ShiXia, DaLang Town

City: Dong Guan

Country: China

is authorized to apply for Certification of the following product(s):

Product description:TANGENT QUATTRO MK II

Type designation: tangent quattro

Trademark: tangent

on our behalf.

Date:2008-1-2

City:

Name: huashengzhai

Signature: *Hua shengzhai*