

Declaration of Authorization

We

Name: Gallo Technologies

Address: 6224 Camellia Cir, Rocklin, CA, 95765

City: Rocklin

Country: USA

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: GTStarter I

Type designation: GS1

Trademark: Gallo Technologies

on our behalf.

Date: June 9, 2008

City: Rocklin

Name: Paul Gallo

Signature:

