



Declaration of Authorization

We

Name: ELITEGROUP COMPUTER SYSTEMS CO., LTD

Address: No.239, Sec.2, Ti Ding Blvd., Taipei, Taiwan

City: Taipei

Country: Taiwan

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾

Agent Company name: QuieTek Corp.

Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District

City: Taipei

Country Taiwan

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

Product description: Notebook Computer

Type designation: ... S21IIX(X=0~9,A~Z,or Blank); S21IXY(X=0~9,A~Z,or Blank;Y=0~9,A~Z,or Blank); AVERATEC ES-200; 2700 Series

Trademark: UNIWILL; ECS; ELITEGROUP AVERATEC

on our behalf.

Date: 2008/08/21

City: Taipei

Name: Welan Chen (2)

Function: Section Manager

Signature:

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.

A handwritten signature in black ink, appearing to read 'Welan Chen 8/8'.