



LITE-ON IT Corp.

Tel:886-3-5787722 Fax:886-3-5774568

Address : No. 8, Dusing Rd., Hsinchu Science Park, Hsinchu, Taiwan, R.O.C.

Declaration of Authorization

We

Name: Lite-ON IT Corp.
Address: No.8, Dusing Rd., Hsinchu Science Park,
City: Hsinchu 300,
Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Gene Chang
Agent Company name: QuieTek Corporation
Address: 2F, No. 345, Xinhua 2nd Rd., Neihu District,
City: Taipei City 114,
Country: Taiwan, R.O.C.

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

Product description: DIGITAL MEDIA FRAME
Type designation: DMF82XKU
Trademark: TOSHIBA
FCC ID: XHIDPF08UH

on our behalf.

Date: 2009/06/16

City: Hsinchu

Signature:

Stark Chiang / Safety Engineer
Lite-ON IT Corp.
Tel: 03-5787722
Fax: 03-5774568
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