

Navman Wireless Holdings

Declaration of Authorization

We

Name: Navman Wireless Holdings
Address: 2700 Patriot Boulevard, Suite 410, Glenview, IL 60026, USA
City: Glenview
Country: USA

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: Personal Navigation Device

Type designation: M-Nav 760

Trademark: Navman Wireless



on our behalf.

Date:2009/11/04...

City: Glenview ...

Name: Graeme Preston / Quality ... ⁽²⁾

Function:

Signature:

A handwritten signature in black ink, appearing to read 'G. Preston', written over a horizontal line.

Notes:

(1): Required for FCC application

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