

MICOR-STAR INT'L Co., LTD.

No. 69, Li-De St., Jung-He City, Taipei Hsien, Taiwan, R.O.C.

Tel : 886-32345599

FAX:886-32345430

Declaration of Authorization

We

Name: MICRO-STAR INT'L Co., LTD.
Address: No. 69, Li-De St., Jung-He City, Taipei Hsien, Taiwan, R.O.C.
City: Taipei.....
Country: Taiwan, R.O.C

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.....
Type designation: MS-1242, U200.....
Trademark: MSI.....

on our behalf.

Date:2009/07/21.....
City:Taipei.....
Name: Frank Hsiao.....⁽²⁾
Function: Section manager.....
Signature:*Frank Hsiao*.....

Notes:

(1): Required for FCC application

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