



No.69, Lide St, Jhonghe City, Taipei County, Taiwan
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Agency Authorization Letter

Date: **May 25, 2010**

To whom it may concern:

We, the undersigned, **Micro-Star International Co., Ltd.** hereby authorize Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch of Taiwan to act on our behalf, as our agent, in the following matters related to the **FCC approval** of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by BVCPS within the scope of this authorization shall have the same effects as our own.

This authorization shall expire six months from the original date. If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you!

Sincerely yours,

Frank Hsiao

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