

Declaration of Authorization

We

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

Declare that:

Name: QuieTek Corp.
 Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
 City: Taipei
 Country: Taiwan R.O.C.

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

Product description: Notebook

 Type designation: MS-1313, PR300
 Trademark: MSI

on our behalf.

Date:2007/06/26.....

City: Taipei Hsien

Name: Dessy Li

Signature: 