

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: Dassy Li

Signature: 