

## Declaration of Authorization

We

Name: Compass Systems Corp.

Address: 6F, No.413, Sec. 2, Ti-Ding Blvd., Neihu Dist., Taipei, 114 Taiwan

City: Ti-Ding Blvd., Neihu Dist. Taipei

Country: Taiwan

Declare that:

Name: SGS Taiwan Ltd.

Address: 134, Wu Kung Rd., Wuku Industrial Zone

City: Taipei County

Country: Taiwan

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

Product description: Bluetooth speaker phone

Type designation: BTS-100

Trademark: Valk

on our behalf.

Date: Jan. 08, 2008

City: Ti-Ding Blvd., Neihu Dist. Taipei

Name: Fred Chien

Signature:

