

## Declaration of Authorization

We

Name: GADMEI ELECTRONICS TECHNOLOGY CO., LTD.  
Address: Yin Zhan Farm, Qing Cheng District, Qing Yuan City, Guangdong Province  
City: Qing Yuan  
Country: China

Declare that:

Name: SHENZHEN EMTEK Co., Ltd. ....  
Address: Bldg 69, Majialong Industry Zone, Nanshan District, Shenzhen, Guangdong  
City: Shenzhen  
Country: China

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

Product description: Wireless XGA TV Box  
Type designation: TV5600  
Trademark: GADMEI

on our behalf.

Date: July 05, 2007  
City: Qing Yuan  
Name: Zhang Hongzhong  
Signature: **Zhang Hongzhong**