

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
China.
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***