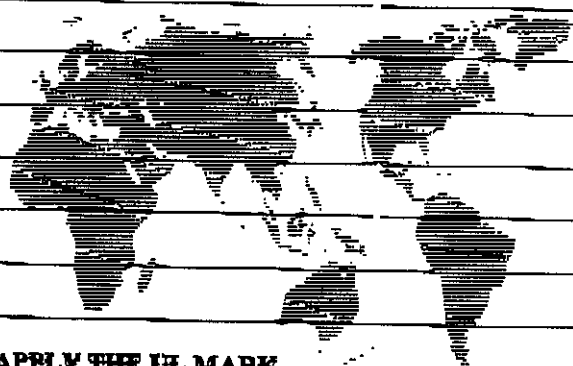


UL International Services Ltd. - Taiwan Branch**香港商優力安全測驗有限公司台灣分公司**

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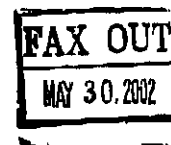
**NOTICE OF AUTHORIZATION TO APPLY THE UL MARK****TAIWAN OFFICE - May 14, 2002**

TO : Compal Electronics Inc.
581 Jui-Kuang Rd Mei Hu
Taipei Taiwan 114

Attention: Mr. Jason Tseng

Our Reference: File E133459 Project 02NK592079

Product: Note Book Computer, Models BYXX, CYXX, where X may be alphanumeric character or blank.

**Gentlemen:**

This letter is sent on behalf of Underwriters Laboratories Inc. pursuant to the Corporate Services Agreement between UL International Services Ltd. - Taiwan Branch and UL.

UL's investigation of your products has been completed under the above project number and the subject products were determined to comply with the applicable requirements.

This letter temporarily supplements the UL Follow-Up Services Procedure and serves as authorization to apply the UL and C-UL Listing Marks only at the factory under UL's Follow-Up Services Program to the subject products which are constructed as described below:

Identical to Notebook computer BYXX, CYXX which were submitted to UL for this investigation. The UL records covering the products will be in the Follow-Up Services Procedure, File E133459, Volume 1.

To provide the manufacturer with the intended authorization to use the UL Marks, the addressee must send a copy of this Notice and all attached material to each manufacturing location as currently authorized in File E133459, Volume 1.

This authorization is effective for 90 days only from the date of this Notice and only for products at the indicated manufacturing locations. Records in the Follow-Up Services Procedure covering the products are now being prepared and will be sent to the indicated manufacturing locations in the near future. Please note that Follow-Up Services Procedures are sent to the manufacturers only unless the Applicant specifically requests this document.

Products that bear the UL Mark shall be identical to those that were evaluated by UL and found to comply with UL's requirements. If changes in construction are discovered, appropriate action will be taken for products not in conformance with UL's requirements and continued use of the UL Mark may be withdrawn.

Very truly yours,

Jay Hsu (Ext. 62236)
Engineer
Conformity Assessment Services, 3000ATPI

Reviewed by:

Allen Wang (Ext. 62179)
Associate Project Engineer
Conformity Assessment Services, 3000ATPI



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