

HTC Corporation

No. 23, Xinghua Rd., Taoyuan City, Taoyuan, 330, Taiwan

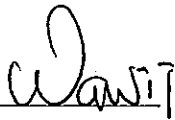
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Date: November 28, 2011

Statement

We, HTC Corporation, states that our device, FCC ID: NM8PH39130, has no space to put the label except the battery compartment of this device. The label will put under the battery compartment and it is visible to the users as they purchase the products and install the battery.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Wawii Lin', is written over a horizontal line.

Wawii Lin