



22 Chungshan N. Rd., 3<sup>rd</sup> Sec.  
Taipei, Taiwan, 104, R. O. C.  
TEL : (02)23925252-3546  
CABLE : "TATUNG TAIPEI"  
TELEX : 11348, 22830 Tatung  
FAX : (02) 23869492

## TATUNG COMPANY

### *Power of Attorney*

Date: June 1, 2005

*We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC & IC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. on our behalf shall have the same effects as acts of our own.*

*If you have any questions regarding this authorization, please don't hesitate to contact us.*

*Thank you.*

*Sincerely yours,*

A handwritten signature in cursive script, reading "Chung Chang", positioned above a horizontal line.

**Mr. Chung Chang**

**Director**

**EMC/Safety Lab. 3C Business Group**