

Microsoft

Jan 13, 2009

Federal Communications Commission

Authorization and Evaluation Division

7435 Oakland Mills Road

Columbia, Maryland 21046

Power of Attorney

To whom it may concern:

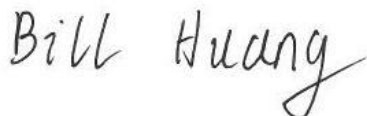
We, the undersigned **Microsoft[®] Corporation** hereby authorize **Bureau Veritas Consumer Product Service (Hong Kong) Limited, Taoyuan Branch** of Taiwan to act on our behalf in all matters relating to all processes required in the **FCC Part 15C** approval and any communication needed with the national authority. Any and all acts carried out by BV CPS Taoyuan on our behalf shall have the same effects as acts of our own.

This authorization is limited to the following products :

Microsoft[®] Wireless Mouse; Model No : 1387

If you have any questions regarding the authorization, please don't hesitate to contact us. Thank you!

Sincerely,



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