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Agency Authorization Letter

Date: June 18, 2009

We, the undersigned <u>Microsoft Corporation</u> hereby authorize Bureau Veritas Consumer Products Services(H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan) *of Taiwan* to act on our behalf in all matters relating to all processes required for <u>FCC</u> (USA) Approval. Any and all acts carried out by BV CPS Taoyuan on our behalf shall have the same effects as acts of our own.

FCC ID: C3K1390 for MODEL: 1390 FCC ID: C3K1391 for MODEL: 1391

If you have any questions regarding the authorization, please do not hesitate to contact us.

This Letter of Authorization will expire on November 31st 2009, unless earlier revoked in writing.

Sincerely yours,

Brad Sybouts

Compliance Engineer, EMC and Safety

E&D Quality and Compliance

Microsoft Corporation

(425) 706-1859

Microsoft Corporation is an equal opportunity employer.