



Power of Attorney

Date: November 19, 2009

To whom it may concern:

We, the undersigned, *Microsoft Corporation.*, 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 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.

Microsoft wireless Mouse / Microsoft USB Transceiver

Model: 1416 for Microsoft Wireless Mouse (FCC ID: C3K1416)

Model: 1423 for Microsoft USB Transceiver (FCC ID: C3K1423)

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

Thank you!

Sincerely yours,

A handwritten signature in cursive script that reads "Bill Huang".

Bill Huang
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