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AUTHORIZATION LETTER

FCC ID: C3K1446

Date: January 19th, 2010

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, as our agent, in the following matters related to the FCC approval of our products: report submittal, related correspondence, the signing of all documents relating to these matters, and any other lawful activity necessary to obtain such certification. Any act carried out by **BV CPS Taoyuan** within the scope of this authorization shall have the same effects as our own. This authorization shall expire 6 months from original data. If you have any questions regarding the authorization, please don't hesitate to contact me.

Thank you.

Sincerely,

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

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