



Power of Attorney

Date: June 11, 2010

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.

1. Model: 1454 (FCC ID: C3K1454)
2. Model: 1455 (FCC ID: C3K1455)
3. Model: 1461 (FCC ID: C3K1461)

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

Thank you!

Sincerely yours,

Eugene Wong

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