Microsoft Corporation One Microsoft Way Redmond, WA 98052-6399 Tel 425 882 8080 Fax 425 936 7329 http://www.microsoft.com/



Power of Attorney

Date: June 7, 2012

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: 1531 (FCC ID: C3K1531)

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

Thank you!

Sincerely yours,

Albert Huang

Albert Huang MICROSOFT CORPORATION TEL: (86-755)8611 8676 Fax: (86-755)2655 1121 E-MAIL: albhuang@microsoft.com

Microsoft Corporation is an equal opportunity employer.