

Chicony Electronics Co., Ltd. No.25 Wu-Gong 6 Th Rd. Wu-Ku Industrial Park, Taipei, Taiwan, R.O.C.

Tel: 886-2-22988120 Fax: 886-2-22989745

Power of Attorney

Date: October 17, 2008

To whom it may concern:

We, the undersigned, **Chicony Electronics Co., Ltd.**, 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.

| Product Name | Model | FCC ID |
|-------------------|---------|------------|
| Wireless Mouse | MG-0133 | E8HMG-0133 |
| Wireless Keyboard | KG-0133 | E8HKG-0133 |

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

Thank you!

Sincerely yours,

T.S.Chen / Manager

Chicony Electronics Co., Ltd.

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