

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: May 30, 2008

To whom it may concern:

We, the undersigned, *Chicony Electronics Co., Ltd.*, hereby authorize Advance Data Technology Corporation (ADT) 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 ADT on our behalf shall have the same effects as acts of our own.

Product Name	Model	FCC ID
Cordless Keyboard for Wii	KG-0802	E8HKG-0802
Cordless Keyboard for Wii(Receiver)	RG-0811	E8HRG-0811

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.

Tel: +886 2-2298-8120

Fax: +886 2-2298-9745