

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

To whom it may concern:

Date: December 8, 2011

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 Keyboard	KG-1128	E8HKG-1128
Wireless Mouse	MG-1131	E8HMG-1131

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

Thank you!

Sincerely yours,

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