



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: January 8, 2009

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 Keyboard	KG-0851	E8HKG-0851
Wireless Mouse	MG-0856	E8HMG-0856
Dongle	RG-0862	E8HRG-0862

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