

MITSUMI

MITSUMI ELECTRIC CO., LTD.

Special Power of Attorney

I, Tetsuro Uchida hereby appoint Takuya Kaminosono of Nintendo Co., Ltd. to represent me to act on my behalf to do any and all of the following.

Sign on my behalf the application forms, agency, anti-drug, confidentiality cover and other related letters, and apply FCC for the product with FCC ID:

EW4DWMW028 and IC for the product with IC: 4250A-DWMW028

The rights, powers and authority in fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effective from 20-04-11 and shall remain in full force and effect until 31-05-11 unless specifically extended or terminated by either party.

Dated 20-04-11, Tetsuro Uchida

Tetsuro Uchida

Signature

Company: Mitsumi Electric Co.,Ltd.

Country: Japan

Notice

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, country and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.