



We Make Dreams a Reality

麗臺科技股份有限公司

Leadtek Research Inc.



Leadtek Research Inc.

Power of Attorney

Date: January 29, 2004

We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. on our behalf shall have the same effects as acts of our own.

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

Thank you.

Sincerely yours,

Jerrychou 周嘉陽 2/10

Project Manager

Leadtek Research Inc.