



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,

Jerry chou 周嘉祐 2/10

Project Manager

Leadtek Research Inc.