

POWER OF ATTORNEY

Company: Fellowes Inc
Address: 1789 Norwood Ave.,
Itasca, Illinois
60143
USA
Responsible Person: Eric Jong
Product: Wireless Mouse
Model: Prowler Cordless Mouse
Brand name: Fellowes

We authorize the accredited test laboratory

emitel AG
Landshuter Str. 211a
94315 Straubing

to act on our behalf on all approval and notification matters concerning the above named model, especially for testing, applications and approvals.

Nevertheless we keep the responsibility regarding certification and notification matters.

We declare that the accredited test lab *emitel AG* is allowed to forward all information related to the approval project to the approval authorities.

Taipei Taiwan, 6.16.2004
Place and date of issue



Seal and signature of applicant