

BELKIN®

501 W. Walnut Street – Compton – California 90220 USA

Declaration of Authorization

We,

Name: Belkin Corporation
Address: 501 West Walnut Street
City: Compton CA 90220-5221
Country: USA

Declare that:

Name: Exclusive Certificate Corporation.
Address: 4F-2, No. 28, Lane 78, Xing-Ai Rd., Nei-hu
City: Taipei City 114
Country: Taiwan, R. O. C.

is authorized to apply for Certification of the following product(s):

Product description: 125g W/L Cable/DSL Router
Type designation: F5D7231-4
Trademark: Belkin

on our behalf.

Date: 2006/3/30

City: USA

Tac Pham / Int'l Regulatory Compliance Manager

Signature: *Tac Pham*

Company: Belkin Corporation

Address: 501 West Walnut Street, Compton CA 90220-5221, USA

Telephone No.: +1 310 604 2448

Fax No.: +1 310 604 2220

E-Mail: tacp@belkin.com