
D-Link *D-Link* CORPORATION

POWER OF ATTORNEY

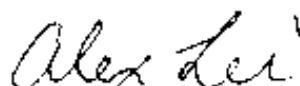
Date: August 13, 2003

We, the undersigned, hereby authorize C&C Laboratory Co., Ltd. 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 C&C Laboratory Co., Ltd 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,



Alex Lei

Director

Wireless/Home Networks

Hardware Development Div.

Hsinchu Office: No. 8, Li-shing Road VII, Science-based Industrial Park, Hsinchu, Taiwan, R.O.C. Tel: 886-3-563-6666
Fax: 886-3-567-8124

Taipei Office: 2F, No. 233-2, Pao-Chiao Rd., Hsin-Tien, Taipei, Taiwan, R.O.C. Tel: 886-2-016-1600 Fax: 886-2-914-6299 Telex: 35523 DLINK