

D-Link Corporation
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POWER OF ATTORNEY

To whom it may concern:

We, the undersigned **D-Link Corporation** hereby authorize Advance Data Technology Corp. (ADT) of Taiwan to act on our behalf in all matters relating to all processes required in FCC Part 15C and any communication needed with the national authority. Any and all acts carried out by ADT on our behalf shall have the same effects as acts of our own.

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

Sincerely yours,

C.J. 2004.11.26
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