

No.289, Sinhu 3rd Rd., Neihu District, Taipei City 114, Taiwan, R.O.C.

TEL.:+ 886-2-66000123 FAX:+ 886-2-55509988

Power of Attorney

Date: 2009/12/23

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Sporton International Inc.

: No.8, Lane 7.24, Bo-ai St., Jhubei City, HsinChu County 302, Taiwan, R.O.C.

Name

: Leo Huang

Job Title : Manager

e-mail

: Leohuang@sporton.com.tw

I am therefore responsible for the contents of the application.

Brand name and model type of the specified radio equipment: D-Link / DIR-455

FCC ID: KA2DIR455A1

Product name: HSDPA 3.5G Mobile Communication Router

FCC Grantee contact person information.

Applicant's company name : D-Link Corporation

Applicant's company address : No.289, Sinhu 3rd., Neihu District Taipei City 114, Taiwan, R.O.C.

Signature

Job Title and Dept.

: Shinglin Chung/ Director

E-Mail

: shinglin_chung@dlink.com

Tel.

: 886-2-6600-0123