



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

Aug. 31, 2009

FCC ID : KA2DIR605D1

Dear Sir,

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

Compliance Certification Services Inc.

Address: No.8, Jiu Cheng Ling, Jiaokeng Village, Sinhua Township,
Tainan Hsien 712, Taiwan R.O.C.

Name: Daphne Liang

Job Title: Section Manager

Email: Daphne.liang@ccsrf.com

I am therefore responsible for the contents of the application.

Brand Name and Model Name of the specified radio equipment: D-Link / DIR-605

FCC ID: KA2DIR605D1

Product Name: Wireless N Router

Note: The registered grantee contact is not available, D-Link Corporation is signing for grantee contact. He can be reached at email: Mboschma@dlink.com

A handwritten signature in black ink, appearing to be 'Shinglin Chung'.

Shinglin Chung / Director

D-Link Corporation

Tel: +886-2-66000123#5819

Fax: +886-2-55509988

E-mail: shinglin_chung@dlink.com