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AUTHORIZATION LETTER

Date:2008-11-12

To whom it may concern:

We, the undersigned **D-Link Corporation** hereby authorize **Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan)** 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 **BV CPS Taoyuan** on our behalf shall have the same effects as acts of our own.

This authorization is limit to following product:

Model name: **DIR-635**
FCC ID: **KA2DIR635B3**

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

Thank you!

Sincerely yours,

Shinglin Chung / Senior manager

D-Link Corporation

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