

D-Link Corporation
2F, No.233-2, Pao-Chiao Road, Hsin-Tien Taipei, 231, Taiwan
Phone: 886-2-29161600 Fax: 886-2-29146299

POWER OF ATTORNEY

Date : June 15, 2005

We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC & IC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. 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,



Leeming Li / Manager
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