

Declaration of Authorization

We

Name: D-Link Corporation
Address: 17595 Mt. Herrmann Street, Fountain Valley, CA 92708 United States
City: Fountain Valley
Country: United States

Declare that:

Name Representative of agent:⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: Taipei County
Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: HSUPA 3.75G myPocket Router

Type designation: DIR-457U

Trademark: D-Link

on our behalf.

Date: Jan.05, 2010

City: Fountain Valley

Name: Shinglin Chung⁽²⁾

Function: Director

Signature:

...Shinglin...Chung...

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.