## Declaration of Authorization

We

Name: D-Link Corporation

Address: No.289, Sinhu 3rd Rd., Neihu District,

City: Taipei City 114, Country: Taiwan R.O.C.

Declare that:

Name Representative of agent: Daphne Liang
Agent Company name: Compliance Certification Services Inc.
Address: No.8, Jiucengling, Xinhua Dist.,
City: Tainan City 712,
Country Taiwan, R.O.C

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

Product description: Wireless N300 Cloud VPN Router

Type designation: DIR-640L

Trademark: D-LINK

on our behalf.

Date: 2013-2-22

Signature

FCC grantee contact person information.

Name/Title: Shinglin Chung / Associate Vice President

Company Name: D-Link Corporation

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

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

Email: shingling\_chung@dlink.com.tw

Signature: ... .......

Name/Title: Shinglin chung / Associate Vice President

Company Name: D-Link Corporation

Notes:

(1): Required for FCC application

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