

Declaration of Authorization

We

Company Name: D-Link Corporation

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

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: Neutron Engineering, Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

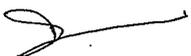
is authorized to apply for Certification of the following product(s), including signing of 731 form:

Product description: Wireless Router

Type designation: DIR-651

Brand: D-Link **D-Link**

on our behalf.

Signature: 

Shinglin Chung/ Director

D-Link Corporation

Tel: +886-2-66000123#5819

Fax: +886-55509988

E-mail: Shinglin_Chung@dlink.com

2013/8/7

Notes:

(1): Required for FCC application

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