Declaration of Authorization

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Name: **D-Link Corporation**

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

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

Declare that:

Name Representative of agent: Daphne Liang (1)

Agent Company name: Compliance Certification Services Inc.

Address:

No. 8, Jiucengling, Xinhua Dist.,

City: Country Tainan City 712, Taiwan, R.O.C.

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

Product description: Wireless N600 Cloud VPN Router

Type designation: DIR-840L

Trademark:

D-Link

on our behalf.

Date:2013/5/10

City:Taipei City

Name: Shinglin Chung (2)

Function: Associate Vice President

Signature:

Notes:

(1): Required for FCC application

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