

Declaration of Authorization

We

Name:

D-Link Corporation

Address:

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

City:

Taipei 114.

Country:

Taiwan, R.O.C

Declare that:

Name Representative of agent: Gene Chang

Agent Company name:

QuieTek Corporation

Address:

2F, No. 345, Xinhu 2nd Rd., Neihu District,

City:

Taipei City 114,

Country:

Taiwan, R.O.C.

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

Product description: WIRELESS G ADSL2+ MODEM ROUTER

Type designation:

DSL-2640R, DSL-2641R, DSL-2640U/RRU

Trademark:

D-Link

FCC ID:

KA2SL2640RB1

on our behalf.

Date: 2008/06/27

City: Taipei

Signature:

Jeffrey Kuo/ Vice President

D-Link Corporation

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