

Declaration of Authorization

WeName:D-Link CorporationAddress:No.289, Sinhu 3rd Rd, Neihu District,City:Taipei 114,Country:Taiwan, R.O.C

Declare that:Name Representative of agent:Agent Company name:Address:City:City:Country:City:

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

Product description:Wireless ADSL RouterType designation:DSL-2642B, DSL-2643B, DSL-2640U, DSL-2641UTrademark:D-LinkFCC ID:KA2SL2642B

on our behalf.

Date: 2008/03/11

City: Taipei

Signature:

3/5008

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