

Declaration of Authorization

We

Name: D-Link Corporation
Address: No.289, Singhu 3rd Rd., Neihu District,
City: Taipei
Country: Taiwan

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

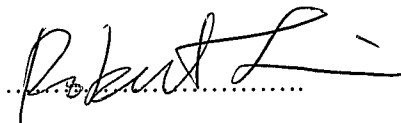
is authorized to apply for Certification of the following product(s):

Product description: Boxee Box
Type designation: DSM-380
Trademark: D-Link

on our behalf.

Date: 2010/09/20
City: Taipei
Name: Robert Lin ⁽²⁾
Function: Senior Director

Signature:



Notes:

(1): Required for FCC application

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