

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

September 28, 2008

## Power of Attorney

To whom it may concern:

I, the undersigned, Michael Boschma, hereby authorize the persons listed below to act in behalf of me to sign all related documents for D-Link's FCC application.

Wireless

Shinglin Chung/Senior manager Broad Band

Jacob Luo/Senior Director

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Company Name: D-Link Co. Ltd

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

Authorization period: Jan 1st, 2008 ~Dec 31st, 2058

Should you have any question regarding this power of attorney, please don't hesitate to contact me.

Sincerely,

Michael Boschma

D-Link Co.

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Michael Boschma 9-28-08