



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

Jan 15, 2008

Power of Attorney

To whom it may concern:

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

Name: Shinglin Chung
Company Name: D-Link Co. Ltd
Telephone: 886-2-66000123#5819
Fax: 886-2-55509988
Company Address: No.289,Sinhu 3rd Rd., Neihu District,TaipeiCity 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,

A handwritten signature in black ink, which appears to read "Michael Boschma", is written over a horizontal line.

Michael Boschma

D-Link Co.

TEL: (714) 885-6000

FAX: (949) 272-4629

E-mail: Mboschma@dlink.com