



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 +886-2-66000123#5819 shinglin_chung@dlink.com.tw	Broad Band	Jacob Luo/Senior Director +886-2-66000123#6810 jacob_luo@dlink.com.tw
Digital home	Robert Lin/Senior Director +886-2-66000123#5720 robert_lin@dlink.com.tw	Switch & security product	Henghsin Liao/Associate Vice President +886-2-66000123#5810 henghsin_liao@dlink.com.tw

Company Name: D-Link Co. Ltd

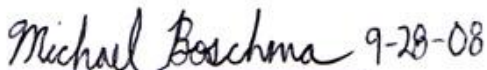
Fax: 886-2-55509988

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

Authorization period: Jan 1<sup>st</sup>, 2008 ~Dec 31<sup>st</sup>, 2008

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

Sincerely,

 9-28-08

Michael Boschma

D-Link Co.

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