



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 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,

 9-28-08

Michael Boschma

D-Link Co.

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