

# D-Link®

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

September 24, 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<br>+886-2-66000123#5819<br>shinglin_chung@dlink.com.tw | Broad Band                   | Jacob Luo/Senior Director<br>+886-2-66000123#6810<br>jacob_luo@dlink.com.tw                  |
| Digital home | Robert Lin/Senior Director<br>+886-2-66000123#5720<br>robert_lin@dlink.com.tw        | Switch &<br>security product | Henghsin Liao/Associate Vice President<br>+886-2-66000123#5810<br>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,

*Michael Boschma* 9-24-08

Michael Boschma

D-Link Co.

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