

D-Link Corporation

2F, No.233-2, Pao-Chiao Road, Hsin-Tien Taipei, 231, Taiwan
Phone: 886-2-29161600 Fax: 886-2-29146299

POWER OF ATTORNEY


Date: June 23,2005

We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC & IC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. on our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,



Leeming Li / Manager
D-Link Corporation
Phone: 886-2-29161600
Fax: 886-2-29146299
E-mail: leeming@dlink.com.tw