

DEXIN CORPORATION
14F-8, NO 258, LIAN CHENG RD., CHUNG HO CITY,
TAIPEI HSIEN, TAIWAN, R.O.C
TEL: 02-8227-1093 FAX: 02-8227-1058

POWER OF ATTORNEY

Date: 16 April, 2009

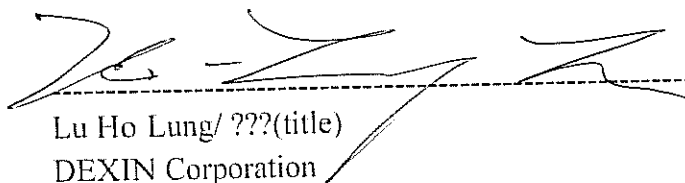
To whom it may concern:

We, the undersigned, **DEXIN Corporation**, hereby announce that Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan) is fully authorized to act on our behalf for the radio approval application of our Wireless Optical Mouse.

If you have any questions regarding the authorization, please do not hesitate to contact us.

Thank you!

Sincerely yours,

 General Manager

Lu Ho Lung/ ???(title)

DEXIN Corporation

Tel: 02-8227-1093

Fax: 02-8227-1058