

宏達國際電子股份有限公司 HTC Corporation

No. 23, Xinghua Rd, Taoyuan City, Taoyuan County, Taiwan 330

Power of Attorney

To whom it may concern,

Please be notified that I, Lucy Shih, have designated to Jinny Lee in HTC Corporation as the persons being responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by **Jinny Lee** in **HTC Corporation** on the matters of relating to all processes required in the FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

This authorization is limited to the product of as following:

FCC ID: NM8BLR100

Any acknowledgement and response please send it to Jinny Lee in HTC Corporation directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,

Contact Person: Lucy Shih
Applicant: HTC Corporation

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Fax: +886-2-8912-6307

E-Mail: lucy shih@htc.com