



Sep 20, 2011

Power of Attorney

To whom it may concern,

Please be notified that I, Wawil Lin, have designated Alex Chiu / Director in Compliance Certification Services Inc. and Ken Chang 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 Alex Chiu / Director in Compliance Certification Services Inc. and Ken Chang 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.

We further certifies that neither the applicant nor any party to this application, as defined in 47 CFR Ch. 1.202(b), is subject to a denial to Federal benefits, that include FCC benefits, pursuant to section 5301 of the Anti-Drug Abuse Act of 1998, 21 U.S.C.835(a).

This authorization is limited to the product of as following;

FCC ID: NM8CRM540-1

FCC ID: NM8BSC100-1

If you have any acknowledgement and response, please send it to Compliance Certification Services Inc. directly.

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

Signature Wawil Lin

Name: Wawil Lin

Company Name: HTC Corporation

Address: No. 23, Xinghua Rd., Taoyuan City, Taoyuan, 330

TEL: 886 3 375-3252 ext. 86722

FAX: +886-3-375-5530

Email: Wawil_lin@htc.com