

宏達閣際電子股份有限公司 HTC Corporation

1F, No. 6-3, Baoqiang Rd., Xindian City, Taipei County 231, Taiwan, R.O.C.

POWER OF ATTORNEY

Date: July 3, 2008

To whom it may concern:

We, the undersigned, <u>HTC Corporation</u> hereby authorize Advance Data Technology Corporation (ADT) of Taiwan to act on our behalf in all matters relating to all processes required in the FCC Part 15C approval and any communication needed with the national authority. Any and all acts carried out by ADT on our behalf shall have the same effects as acts of our own.

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

Thank you!

Sincerely yours,

Jonathan_Chiu / Project Manager

HTC Corporation

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