

## HTC Corporation

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

Tel: 886-3-375-3252, Fax: 886-3-375-5530

Date: Sept. 30th, 2009

### Power of Attorney

To whom it may concern,

Please be notified that I, **Wawii Lin** have designated SGS Taiwan Ltd. and Charles Wu in HTC Corporation as the persons responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by SGS Taiwan Ltd., and Charles Wu 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.

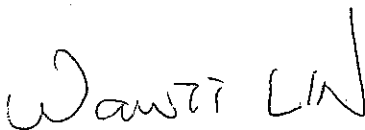
**This authorization is limited to the product of as following:**

**FCC ID: NM8PB99100**

Any acknowledgement and response, please send it to SGS Taiwan Ltd. directly.

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

Sincerely yours,



Contact Person: Wawii Lin

Company: HTC Corporation.

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

TEL: 886-3-375-3252

FAX: 886-3-375-5530

e-mail: Wawii\_Lin@htc.com