

Power of Attorney

To whom it may concern,

Please be notified that I, **Lucy Shih**, have designated to **Jonathan Wang** 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 **Jonathan Wang** 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.

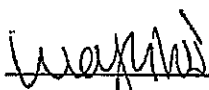
This authorization is limited to the product of as following:

FCC ID: NM8PL80120

Any acknowledgement and response please send it to **Jonathan Wang** in **HTC Corporation** directly.

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

Sincerely yours,



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Applicant: HTC Corporation

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