



May 4th, 2009

Power of Attorney

To whom it may concern,

Please be notified that I, **Wawii Lin** have designated Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV ADT) and Kho Pei in HTC Corporation as the persons responsible for this project and to sign the 731 form.

Any and all acts carried out by Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV ADT) and Kho Pei 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.

And I also assigned

This authorization is limited to the product of as following:

FCC ID: NM8RHOD400

Any acknowledgement and response please send it to Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV ADT) directly.

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

Sincerely yours,

Wawii Lin May 5th, 2009

Wawii Lin

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