

Date: Sep. 16<sup>th</sup>, 2008

## **Power of Attorney**

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Compliance Certification Services Inc.

Address: No. 11, Wugong 6th Rd., Wugu Towership, Taipei County

24891, Taiwan Mr. Kevin Wang Job Title: V.P.

Email: application.2008@tw.ccsemc.com

I am therefore responsible for the contents of the application.

Brand Name and Model Name of the specified radio equipment:

HTC (Brand Name) / ROSE110 (Model Name)

FCC ID: NM8RSM

Product Name: Smart phone

Dalton Chuang / Senior Manager

HTC Corporation

No. 23, Xinghua Rd., Taoyuan City, Taoyuan Country 330,

Taiwan, R.O.C.

Tel: +886-3-3753252

Fax: +886-3-3755530

Email: Dalton\_Chuang@htc.com