

宏達國際電子股份有限公司 HTC Corporation

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

POWER OF ATTORNEY

Date: August 18, 2008

To whom it may concern:

We, the undersigned, <u>HTC Corporation</u> hereby authorize Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan) 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 BV CPS Taoyuan 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,

Sean shih / Project Manager

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Sean Shih

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