

# DARFON

**Darfon Electronics Corp.**

6, Feng-Shu Tsuen, Gueishan,  
Taoyuan 333, Taiwan, R.O.C.  
Tel: +886-3-250-8800  
Fax: +886-3-359-6677

**達方電子股份有限公司**

桃園縣333龜山鄉楓樹村一鄰6號  
電話: (03)250-8800  
傳真: (03)359-6677

## POWER OF ATTORNEY

**Date: Jul. 01, 2009**

To whom it may concern:

We, the undersigned **DARFON ELECTRONICS CORP.** hereby authorize Bureau Veritas Consumer Products Services(H.K) Ltd., Taoyuan Brach (BV CPS Taoyuan Brach) of Taiwan to act on our behalf in all matters of model: **MA2GC & MA2GCRX** 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 Brach on our behalf shall have the same effects as acts of our own.

If you have any questions regarding the authorization, please don't hesitate to contact us.

Thank you!

Sincerely yours,



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Nora Ho / Safety Engineer  
Darfon Electronics Corp.  
Phone: +886-3-250-8800 #3348  
Fax: +886-3-350-8768  
Mail: nora.ho@darfon.com.tw