

POWER OF ATTORNEY

Date: October 6, 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: **MT1GM & MT1GMRX** 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,

Nora Ho

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