

SerComm Corp. Embedded Server Provider

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SerComm Corp.

8F, No. 3-1, YuanQu St., NanKang, Taipei 115, Taiwan, R.O.C

Federal Communications Commission

Dear Sir,

We, the undersigned, hereby authorize Exclusive Certification Corp. to act on our behalf in all matters relating to application for 54 Mbps Wireless PC Card (Model: CB801R, FCC ID No.: P27CB801R)" authorization, including the signing of all documents relating to these matters. Any and all carried out by Exclusive Certification Corp. on our behalf shall have the same effect as acts of our own.

The applicant certifies that in the case of an individual applicant (e.g., corporation), no party to the applicant is subject to a denial of federal benefits, that includes FCC benefits, pursuant to section 5301 of the Anti-drug abuse Act of 1988.21 U.S.A. 862. For a definition of a "party" for these purposes See 47 C.F.R. 1.2002(b).

(Signature)

Title

: R & D Department Manager

Applicant: SerComm Corp.

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