

# CELLINK CO.,LTD

4F,NO.100.Sec.1,Hsin Tai Wu Rd., His-Chih, Taipei,Taiwan,R.O.C

886-2-26962773 ext.856 / 886-2-26962774

Date: February 16, 2004

## Power of Attorney

To whom it may concern,

Please be notified that we, **CELLINK CO.,LTD**, have assigned **Sporton International Inc.**, located at No. 52, Hwa Ya 1<sup>st</sup> Rd., Hwa Ya Technology Park, Kwei-Shan Hsiang, Tao Yuan Hsien, Taiwan, R.O.C., as our agent.

Any and all acts carried out by **Sporton International Inc.**, on the matters of relating to R&TTE Radiocommunications Agency NOTIFICATION according to the procedure of Article 6.4 of Directive 1999/5/EC, shall have the same legal authority as acts on our own behalf.

Any acknowledgement and response, please send it to **Sporton International Inc.** directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,

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Contact Person Name/ Title: **Terry Chang/ R&D Department Engineer**

Company Name: **CELLINK CO.,LTD**

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