

Wistron Corporation

Jan. 13, 2010

Dear Sir,

I hereby have entrusted the following person to be a proxy regarding application for Type Certification.

Compliance Certification Services Inc.

Address: No. 11, Wugong 6th Rd., Wugu Towership, Taipei County 24891, Taiwan

Mr. Steven Wang

Job Title: Section Manager

Email: application.2010@ccsrf.com

I am therefore responsible for the contents of the application.

Brand Name and Model Name of the specified radio equipment: BROADCOM / BCM4312HMGB

FCC ID: PU5-BCM4312H

Product Name: 802.11g WIRELESS LAN+BLUETOOTH PCI-E MINI CARD

Signature Eric Shu

Name/Title: Eric Shu

Company Name: Wistron Corporation

Address: 21F, 88, Sec. 1, Hsin Tai Wu Rd., Hsichih, Taipei Hsien, Taiwan

TEL: +886-2-6612-1206

FAX: +886-2-6612-2080

Email: eric_shu@wistron.com