

Power of Attorney

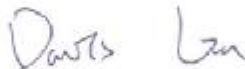
Date: July 15, 2009

To whom it may concern:

We, the undersigned **AVerMedia INFORMATION, Inc** hereby authorize Bureau Veritas Consumer Products Services (H.K.) Ltd., Taoyuan Branch (BV CPS Taoyuan Branch) of Taiwan to act on our behalf in all matters relating to all processes required for FCC Part 15C approval Approval. Any and all acts carried out by BV CPS Taoyuan Branch 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.

Sincerely yours,



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