

GIGA-BYTE TECHNOLOGY CO., LTD.

No. 6, Bau Chiang Road, Hsin-Tien, Taipei Hsien, Taiwan, ROC

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POWER OF ATTORNEY

To whom it may concern:

We, the undersigned, **GIGA-BYTE TECHNOLOGY CO., LTD.** , hereby authorize Advance Data Technology Corporation (ADT) of Taiwan to act on our behalf in all matters 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 ADT 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,

 *May 31, 2004*

James Su/Production Technology Manager

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