



Date: June 20, 2004

5F, NO. 24-2 Industry E. Rd. IV, Science-Based Industrial Park, Hsinchu, Taiwan, R.O.C

Power of Attorney

POWER OF ATTORNEY

Date: June 21, 2004

We, the undersigned, hereby authorize Compliance Certification Services Inc. to act on our behalf in all matters relating to all processes related to FCC & IC applications and communications issue. Any and all acts carried out by Compliance Certification Services Inc. on our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Fred Huang". The signature is fluid and cursive, written over a horizontal line.

Fred Huang
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