

Cipherium System Co., Ltd.

Address: 8F, 56, Dunhua N. Rd, Taipei 105, Taiwan

TEL: +886-2-27316669 #353 FAX: +886-2-27317776

POWER OF ATTORNEY

Date: May 8, 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 and 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,

Gene Shiaw May 19, 2004
Gene Shiaw / Product Manager