新力昌科技股份有限公司
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POWER OF ATTORNEY

Date: March 23, 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 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,

Jonne Huang / 0323

Jonne Huang / Manager engineer
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