

## Declaration of Authorization

We

Name: Belkin Corporation  
Address: 501 West Walnut Street  
City: Compton CA 90220  
Country: USA

Declare that:

Name: Exclusive Certificate Corporation.  
Address: 4F-2, No. 28, Lane 78, Xing-Ai Rd., Nei-hu  
City: Taipei City 114  
Country: Taiwan, R. O. C.

is authorized to apply for Certification of the following product(s):

Product description: ADSL2+ Modem with Wireless G Router  
Type designation: F5D7632-4  
Trademark: Belkin

on our behalf.

Date: 2006/3/3

City: USA

Name: Tac Pham

Signature: Tac Pham