

D-Link Corporation

NO.8, Li Hsing Rd VII, SCIENCE-BASED
INDUSTRIAL PARK, HSINCHU, TAIWAN, R.O.C.
TEL: +886 3-563-6666 FAX: +886 3-578-1861

POWER OF ATTORNEY

Date: February 15, 2005

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,



Leeming Li / Manager
D-Link Corporation
Tel: 886-3-563-6666 ext.6613
Fax: 886-3-578-1861
E-mail: leeming@dlink.com.tw