

August 16, 2013

Power of Attorney

To whom it may concern,

Please be notified that I, **Lucy Shih**, have designated **Jinny Lee** in **HTC Corporation** as the person being responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by **Jinny Lee** in **HTC Corporation** on the matters relating to all processes required in the FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

This authorization is limited to the product of as following:

FCC ID: NM80P3Z112

If you have any acknowledgement and response, please send it to **Jinny Lee** in **HTC Corporation** directly.

Should you have any question or comment regarding this matter, please have my best attention.

Sincerely yours,



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Applicant: HTC Corporation

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