



宏達國際電子股份有限公司

High Tech Computer, Corp.

POWER OF ATTORNEY

Date: June 18, 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,

A handwritten signature in blue ink that reads "Dalton Chuang". The signature is written in a cursive style and is positioned above a horizontal line.

Dalton Chuang

Manager

High Tech Computer Corp.

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