

EMTAC TECHNOLOGY CORP.

1F, No22 Industry E. 9 Rd, Science-Based Industrial Park,

HsinChu, Taiwan, R.O.C.

Tel: 886-3-5631688

Fax: 886-3-5631028

Federal Communication Commission

Dear Sir:

We the undersigned, hereby authorize ELECTRONICS TESTING CENTER, TAIWAN to act on our behalf in all matters relating to application for "EMTAC 11Mbps WLAN PC Card (Model: A2424-2A, A2424-3A, A2424-5A, A2424-6A ID No.: NY8A2424)" authorization, including the signing of all documents relating to these matters. Any and all acts carried out by ELECTRONICS TEST CENTER, TAIWAN on our behalf shall have the same effect as acts of our own.

The application certifies that in the case of an individual applicant (e.g., corporation), no party to the applicant is subject to a denial of federal benefits, that includes FCC benefits, pursuant to section 5301 of the Anti-Drug abuse Act of 1988, 21 U.S.C 862. For a definition of a "party" for these purposes see 47 C.F.R. 1.2002(b).

By: Chuang Kuan Cheng

By: Chuang Kuan-Cheng

Title: Manager

Applicant: EMTAC TECHNOLOGY CORP.

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Date: May 3, 2000