

LITEON *LITE-ON Technology Corporation*

2F, No. 6, Lane 359, Sec. 2, Chung-Shan Rd., Chung-Ho 235, Taipei Hsien, Taiwan, R.O.C.

Power of Attorney

Date: February 24, 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,

Ta-chuan Wu

TC Wu
Senior Manager
Engineering Support Dep't.
RD
Network Access SBU