

ZTE CORPORATION

ZTE Plaza, Keji Road South, Hi-Tech Industrial Park, Nanshan District, Shenzhen, Guangdong, 518057, P.R.China

Date: April 10, 2009

Power of Attorney

To whom it may concern,

Please be notified that I, **Royce Wang** have designated Zhang Min in ZTE Corporation as the persons responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by Zhang Min in ZTE Corporation on the matters of 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.

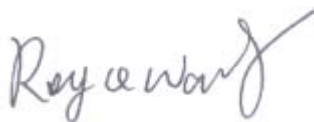
This authorization is limited to the product of as following:

FCC ID: Q78-ZTEF260

Any acknowledgement and response, please send it to Zhang Min directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,



Royce Wang

ZTE CORPORATION

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