



新力昌科技股份有限公司
XINETRON CO., LTD

台北縣汐止市大同路 2 段 171 號 4 樓
4F, NO.171, Sec.2, Tatung Road., Hsichih, Taipei Hsien, Taiwan, R.O.C
<http://www.xinetron.com.tw> TEL:886-2-86926066(Rep.) FAX:886-286926286

POWER OF ATTORNEY

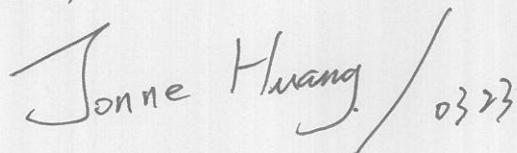
Date: March 23, 2004

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,



Jonne Huang / 0323

Jonne Huang / Manager engineer
XINETRON CO., LTD.
Tel: . 886-2- 8692-6066
Fax: 886-2- 8692-6286
E-Mail: jonne@xinetron.com.tw
