

Power of Attorney

Federal Communication Commission
Office of Engineering and Technology
Equipment Authorization Division
7345 Oakland Mills Road
Columbia, Maryland 21046

We, Company: **S3 Graphics, Co., Ltd.**
Address: **1025 Mission Court, Fremont, CA 94539**

Would like to inform you that we nominated Audix Technology (Shanghai) Co., Ltd, Mr. Byron Kwo to act on behalf of our S3 Graphics Co., Ltd. to apply FCC ID for the Chrome 540 Graphic Cards with S3 brand.

Kind Regards,

Place, date

2009-01-07

Signature



Ling Douglas