Godex International Co., Ltd.

13F., No.168, Jiankang Rd., Zhonghe Dist., New Taipei City 235, Taiwan Tel: 886-2-2225-8580 / Fax: 886-2-2225-8480

Power of Attorney

To whom it may concern:

I, the undersigned, Money Chyan, hereby authorize the person listed below to act in behalf of me to sign all related documents for Godex's FCC application.

Name: John Niu / EE Dept. Manager

Tel: 886-2-2225-8580

E-mail: johnniu@godexintl.com

Sincerely,

Name

Applicant's company name : Godex International Co., Ltd.

Applicant's company address: 13F., No.168, Jiankang Rd., Zhonghe Dist., New Taipei City 235,

Taiwan

Signature`

· Manay Chyan

E-Mail : moneychyan@godex.com.tw

Tel. : 886-2-2225-8580