Declaration of Authorization

We

Name: Belkin Corporation

Address: 501 West Walnut Street City: Compton CA 90220-5221

Country: USA

Declare that:

Name: Exclusive Certificate Corporation.

Address: 4F-2, No. 28, Lane 78, Xing-Ai Rd., Nei-hu

City: Taipei City 114 Country: Taiwan, R. O. C.

is authorized to apply for Certification of the following product(s):

Product description: 125g W/L Desktop Network Card

Type designation: F5D7001

Trademark: Belkin

on our behalf.

Date: 2006/25/04

City: USA

Name:

Tac Pham

Int'l Regulatory Compliance Manager

Signature: Tax Plan