



Kontron Embedded Technology Inc.

2FL, No.2, Lane 50, Nang Kang Rd., Nang Kang Distrtict, 105, Taipei, Taiwan

Tel: +886 2 2782 0201 Fax: +886 2 2785 9145

Power of Attorney

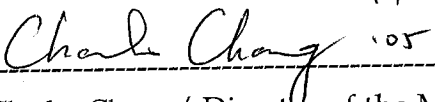
Date: February 14, 2005

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,

 2/14
105

Charles Chang / Director of the Mobile Division
Kontron Embedded Technology Inc.