



宏達國際電子股份有限公司
HTC Corporation

23 Xinghua Road
Taoyuan City, Taoyuan
County 330, Taiwan

Feb. 21, 2014

Power of Attorney

To whom it may concern,

Please be notified that I, **Lucy Shih**, have designated **Willis Chen of SGS Taiwan Ltd., 134, Wu Kung Rd., Wuku Industrial Zone Wuku Area New Taipei City, Taiwan** as the persons being responsible for this project and to sign the form 731 and other documentation.

Any and all acts carried out by **Willis Chen of SGS Taiwan Ltd., 134, Wu Kung Rd., Wuku Industrial Zone Wuku Area New Taipei City, Taiwan** on the matters of relating to all processes required in the FCC approval and any communication needed with the national authority, shall have the same legal authority as acts on our own behalf.

We further certifies that neither the applicant nor any party to this application, as defined in 47 CFR Ch. 1.2002 (b), is subject to a denial to Federal benefits, that include FCC benefits, pursuant to section 5301 of the Anti-Drug Abuse Act of 1998, 21 U.S.C. 835(a).

This authorization is limited to the products of as following:

FCC ID: NM80PA2110

FCC ID: NM80PA2210

If you have any acknowledgement and response, please send it to **Willis Chen of SGS Taiwan Ltd., 134, Wu Kung Rd., Wuku Industrial Zone Wuku Area New Taipei City, Taiwan** directly.

Should you have any questions or comments regarding this matter, please have my best attention.

Sincerely yours,

Lucy Shih

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