D-Link®

® D-Link Corporation

No. 289, Sinhu 3rd Road, Neihu District, Taipei City 114, Taiwan Tel: +886-2-66000123#6819 Fax: +886-2-87914797

CEO Declaration of Conformity

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Hereby, <u>D-Link Corporation</u>, declares that <u>DIR-300 ver. A1, 2.4GHz wireless internet</u> is in compliance with the essential requirements and other relevant provisions of Directive 1999/5/EC.

For the evaluation of the compliance with these Directives, the following standards are applied:

EN 301489-1 v 1.6.1: 2005-06

EN 301489-17 v1.2.1: 2002 -08

EN 300328 v 1.7.1: 2006-10

EN 50385 : 2002

EN 60950-1: 2001

The TCF File is located at:

Company name: D-Link Deutschland GmbH

Address: Schwalbacher Strasse 74, D-65760 Eschborn, Germany

The following importer/manufacturer is responsible for this declaration:

Company Name : D-Link Corporation

Company Address : No. 289 Shinhu 3rd Road Neihu District, Taipei city, 114, Taiwan

Telephone : +886-2-66000123 Facsimile: +886-2-87914797

Person is responsible for marking this declaration:

Jeffrey Kuo Vice President

Name (Full Name) Position/ Title

June 13, 2008

Legal Signature