Declaration of Authorization

We

Name:

D Link Corporation Address: 17595 Mt. Herrmann,

City:

Fountain Valley

State:

California

Country:

United States 92708

Declare that:

Name Representative of agent: Ms. Cathy Wang

Agent Company name: BTL Inc.

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan Country: China

is authorized to apply for Certification and signing related documents of the following product(s), including 731 form(s):

Product description: Wireless N 300 Cloud Router

Type designation: DIR-605L; DIR-905L

Trademark: D-Link

on our behalf.

Date:

2014-08-18

Name:

Shinglin Chung

Function: Associate Vice President

Signature:

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.