CE Declaration of Conformity

Hereby, <u>D-Link Corporation</u>, declares that this <u>DFM-560E+</u> is in compliance with the essential requirements and other relevant provisions of Directive 1999/5/EC.

| The following imported | er/ | manufacturer is respons | sible for this decl | aration: | |
|------------------------|-----|---|---------------------|-----------------|--|
| Company Name | : | D-Link Corporation | | | |
| Company Address | : | No.8, Li-shing Road VII, Science-based Industrial Park, Hsinchu, Taiwan, R.O.C. | | | |
| Telephone | : | +886-3-563-6666 | Facsimile: | +886-3-578-1861 | |
| Person is responsible | foi | marking this declaration | on: | | |
| Sam Liang | | | Pres | President | |
| Name (Full Name) | | | Positio | Position/ Title | |
| March | 1 2 | 1, 2002 | Row | lian | |

Legal Signature

Date