CE Declaration of Conformity

Hereby, <u>D-Link Corporation</u>, declares that this <u>DSL-504</u> is in compliance with the essential requirements and other relevant provisions of Directive 1999/5/EC.

| The following importer/manufacturer is responsible for this declaration: | | | | | |
|--|-----------------|--|----------------------|-----------------------------|-----------------|
| | Company Name | : | : D-Link Corporation | | |
| | Company Address | ddress: No.8, Li-shing Road VII,Science-based Taiwan, R.O.C. | | I Industrial Park, Hsinchu, | |
| | Telephone | : | +886-3-563-6666 | Facsimile: | +886-3-578-1861 |

Person is responsible for marking this declaration:

Sam Liang
President
Name (Full Name)
Position/ Title

June 20, 2002

Date
Legal Signature