CE Declaration of Conformity

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

Company Name	:	D-Link Corporation No.8, Li-shing Road VII, Science-based Industrial Park, Hsinchu, Taiwan, R.O.C.		
Company Address	:			
Telephone	:	+886-3-563-6666	Facsimile:	+886-3-578-1861
Person is responsible	foi	marking this declaration	an.	

President

Position/ Title

Legal Signature

Sam Liang

Name (Full Name)

June 11, 2002

Date