



D-Link Corporation

2F, No. 233-2, Pao-Chiao Road, Hsin-Tien 231 Taipei, Taiwan,
Tel: +886-2-29161600 Fax: +886-2-29146299

Declaration of Conformity

Hereby, D-Link Corporation, declares that this DI-634M ver.A1 802.11b/g wireless internet gateway 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 300328 v. 1.4.1 (2003-04)
- EN 301489-1 v. 1.4.1 (2002-08)
- EN 301489-17 v.1.2.1(2002-08)
- EN 55022:1998+A1:2000+A2:2003, class B
- EN 61000-4-2:1995+A1:1998+A2:2001
- EN 61000-4-3: 2002+A1:2002
- EN 60950-1: 2001
- EN 50371 : 2002

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 : 2F, No. 233-2, Pao-Chiao Road, Hsin-Tien 231 Taipei, Taiwan

Telephone : +886-2-29161600 Facsimile: +886-2-29146299

Person is responsible for marking this declaration:

Chih-Cheng Liao

Name (Full Name)

President

Position/ Title

June 9, 2005

Date

Legal Signature