

Declaration of Conformity

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Hereby, D-Link Corporation, declares that this DIR-451 ver A1, UMTS 3G mobile wireless router 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. 1.6.1 : 2004-11
EN301 489-17 v. 1.2.1 : 2002
EN 301 489-1 v. 1.4.1 : 2002
EN 55022 : 1998+A1 : 2000+A2: 2003 class B
EN 61000-3-2: 2000
EN 61000-3-3 : 1995+A1: 2001
EN 50385 : 2002
EN 60950-1: 2001

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 : No. 289 Shinhu 3rd Road Neihu District, Taipei city, 114, Taiwan

Telephone : +886-2-66000123 Facsimile: +886-2-87914797

Person is responsible for marking this declaration:

Hui_Chuan Chen

Name (Full Name)

October 25, 2006

Date

Director

Position/ Title

Daphnie 10/26'06

Legal Signature