

Declaration of Conformity

Hereby, D-Link Corporation, declares that this DI-774 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 were applied:

- EN 300 328-1 December 2001 V1.3.1
- EN 300 328-2 December 2001 V1.2.1
- Draft EN 301 893 July 2002 V1.2.1
- EN 301 489-1 August 2002 V1.4.1
- EN 301 489-17 August 2002 V1.2.1
- EN 60950 3rd Edition January 2000

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.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 for marking this declaration:

Wonder Wang

Name (Full Name)

August 29, 2003

Date

President

Position/ Title

Wonder Wang

Legal Signature