

Declaration of Conformity

Hereby, D-Link Corporation, declares that this DI-824VUP/DI-824VUP+ ver. A1 wireless VPN router is in compliance with the essential requirements and other relevant provisions of Directive 1999/5/EEC.

For the evaluation of the compliance with these Directives, the following standards were applied:

- EN 300 328-1 December 2001 v. 1.3.1
- EN 300 328-2 December 2001 v. 1.2.1
- EN 301 489-1 August 2002 v.1.4.1
- EN 301 489-17 August 2002 v.1.2.1
- 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 : 2F, No. 233-2, Pao-Chiao Road, Hsin-Tien 231 Taipei, Taiwan, R.O.C.

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Person is responsible for marking this declaration:

Chih-Cheng Liao

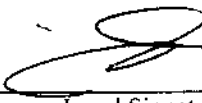
Name (Full Name)

President

Position/ Title

April 27, 2004

Date



Legal Signature