Declaration of Conformity

Hereby, D-Link Corporation, declares that this DI-804HV verC2 ethernet internet router is in compliance with the essential requirements and other relevant provisions of Directive 89/336/EEC and 73/23/EEC. The older version is no longer covered by this declaration.

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

   EN 55022 : 1998 class B
   EN 61000-3-2: 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. 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:

Chih-Cheng Liao                        President
Name (Full Name)                      Position/Title

May 11, 2006
Date

Legal Signature