D-Link Corporation
No. 289, Sinhu 3rd Road, Neihu District, Taipei City 114, Taiwan
Tel: +886-2-66000123/6819 Fax: +886-2-87914797

Declaration of Conformity

Hereby, D-Link Corporation, declares that DI-804HV ver. C3 ethernet router is in compliance with the essential requirements and other relevant provisions of Directive 89/336/EEC and 73/23/EEC.

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

EN 61000-3-2 : 2000
EN 60950-1, 1st edition: 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 Sinhu 3rd Road Neihu District, Taipei city, 114, Taiwan
Telephone : +886-2-66000123 Facsimile: +886-2-87914797

Person is responsible for marking this declaration:

A.J. Wang
Name (Full Name)

January 11, 2007
Date

Chief Technology Officer
Position/Title

Legal Signature

[Signature]