

HTC CORPORATION and HTC AMERICA, INC.

Petitioners

v.

E-WATCH, INC. and E-WATCH CORPORATION

Patent Owner

CASE: To Be Assigned

Patent No. 7,643,168 B2

POWER OF ATTORNEY

Pursuant to 37 C.F.R. 42.10(b), Petitioners, HTC CORPORATION and HTC AMERICA, INC., hereby appoint following lead and back-up counsel to transact all business before the Patent Trial & Appeal Board of the United States Patent and Trademark Office in connection with a Petition for *Inter Partes* Review of U.S. Patent No. 7,643,168 B2 entitled "APPARATUS FOR CAPTURING, CONVERTING AND TRANSMITTING A VISUAL IMAGE SIGNAL VIA A

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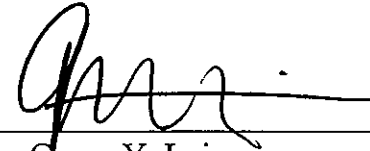
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The undersigned is authorized to sign this Power of Attorney on behalf of

Petitioners HTC CORPORATION and HTC AMERICA, INC.

Date: June 6, 2014



Name: Grace Y. Lei
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HTC CORPORATION and
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