



**To whom it may concern**

**Authority to Act as Agent**

**Product name: TETH001**

On our behalf, I appoint Regulatory Consultancy & Approvals LLC of Flower Mound, Texas, 75022, USA to act as our authorized agent in the preparation of this application for equipment type approval.

I certify that submitted documents properly describe the device or system for which equipment type acceptance is sought.

For instances where our authorized agent signs the application for certification on our behalf, I acknowledge that all responsibility for complying with the terms and conditions for equipment type approval still resides with Tethercell, LLC at 208 33<sup>rd</sup> Street, Manhattan Beach, CA 90266.

Dated this 9<sup>th</sup> Day of October 2013

This agreement expires 9th Day of April 2014

By

Signature: A handwritten signature in black ink that reads "Kellan O'Connor".

Name: Kellan O'Connor

Title: President

On behalf of: Tethercell, LLC

Telephone: 310-956-2617

Email: [kellan@tetherboard.com](mailto:kellan@tetherboard.com)