

We,

(the approval holder)

Company name	NEOCORTEC A/S
Address	Nannasgade 28, 2. sal
City	2200 Copenhagen N
Country	Denmark

declare that the following representative (agent):

Name (person)	Desmond Poon or Michelle Chiang
Company name	SPADE Consultancy Pte Ltd
Address	163 Penang Road, #04-04, Winsland House II, Singapore 238463
City	Singapore
Country	Singapore

is hereby authorized to apply the following equipment for certification on our behalf:

Product Description	NEOCORTEC Wireless Module
Type or Model(s)	NC2400C1
Tradename or Brand(s)	NEOCORTEC A/S

We also authorize Teleconformity (Mr. M. Koop, Manager Certification, Address: Rietven 31, 7534NH Enschede, the Netherlands) to apply and sign this application for certification, registration or filing on our behalf (as representative agent or certifier).

Attestation:

City and Country:	Date:	Name: (this must be a person)	Function:	Signature: (or official company stamp)
Copenhagen, Denmark	2016-01-29	Thomas Steen Halkier	CEO	