

Declaration of Authorization

We

Name: The Light Phone Inc
Address: 49 Bogart St #44, Brooklyn, New York, United States 11206
City: New York
Country: United States

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: No. 134, Wu Kung Rd., New Taipei Industrial Park, Wu Ku
District,
City: New Taipei City, Taiwan 24803
Country: New Taipei City
Taiwan

is authorized to apply for Certification of the following product(s):

Product description: The Light Phone

Type designation: TLP101

Trademark: Light

on our behalf.

Date: Jun. 14, 2016

City: New York

Name: Mr. Kaiwei Tang ⁽²⁾

Function: CEO

Signature: 

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.