

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: TYSON BIORESEARCH, INC.
Address: 5F., No. 16, 18, 20, 22, Kedong 3rd Rd., Zhunan Township
City: Miaoli County
Country: Taiwan

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: No. 134, Wu Kung Road
City: New Taipei City
Country Taiwan

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

Product description: Blood Glucose Meter
Type designation: HT100-B, HT100-C
Trademark: Tyson Bio
Validity/ expiry date

on our behalf.

Date: 1/23/2018

City: Miao-Li County

Name: Lobo Peng ⁽²⁾

Function: Senior Manager

Signature: Lobo Peng

Notes:

(1): Required for FCC application

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