

KYE SYSTEMS CORP.
No.492, Chongxin Rd., Sanchong Dist., New Taipei City, 24160,
Taiwan, (R.O.C.)

Date: 10 December 2012

BABT FCB
Forsyth House,
Churchfield Road,
Walton-on-Thames,
Surrey,
KT12 2TD

Dear Sir or Madam,

We, KYE SYSTEMS CORP., hereby authorize Compliance Certification Services Inc./ David Wang to act as our agent in all matters relating to applications for equipment authorization, including the signing of all documents relating to these matters.

This authorization expires on *10 Feb. 2013*.

Sincerely,



Name/Title: P.C. Lee/ Project Manager

Company Name: KYE SYSTEMS CORP.

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