

# UniTraQ International Corp.

Date (2/4/2014)

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

Dear Sir or Madam,

We, UniTraQ International Corp, hereby authorize Compliance Certification Services Inc./Miller Lee 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 2015/2/4

Sincerely,

Signature: Wooden Liu

Name: Wooden Liu

Company Name: UniTraQ International Corp.

Tel: +886-3-6578491

Email: wooden.liu@unitraq.com