

Date: March 28, 2014

To: Federal Communications Commission,
Authorization & Evaluation Division,
7435 Oakland Mills Road,
Columbia, MD 21046

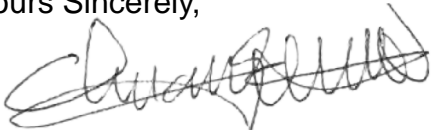
To Whom It May Concern:

NeuroSky Inc., the undersigned, hereby authorizes **Mr. Adrian Shi of TÜV Rheinland Shanghai Co., Ltd**, to act on the behalf of **NeuroSky Inc.** solely in matters relating to the application for an FCC equipment authorization for FCC ID: **XG9-LB001** including the signing of documents in connection with this Application. Necessary acts carried out by **TÜV Rheinland Shanghai Co., Ltd** on our behalf for **NeuroSky Inc.** in connection with the Application shall have the same effect as acts of **NeuroSky Inc.**

NeuroSky Inc. also hereby certify that no party to this application is subject to a denial of benefits, including FCC benefits, pursuant to Section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. 853(a).

Thank you for your attention to this matter.

Yours Sincerely,



Name: Jake Chuang
Title: Chief Operating Officer
Company: NeuroSky Inc.