

NeuroSky Inc.

Declaration of Authorization

We

Name: NeuroSky Inc.
Address: 125 South Market Street # 900, San Jose, CA 95113 USA
City: San Jose
Country: United States

Declare that:

Name Representative of agent: Gene Chang ⁽¹⁾
Agent Company name: QuieTek Corp.
Address: Fl.2, No.345, Xin-hu 2nd Rd., Nei-hu District
City: Taipei
Country: Taiwan

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

Product description: Mindwave
Type designation: MW003
Trademark: MindWave, NeuroSky

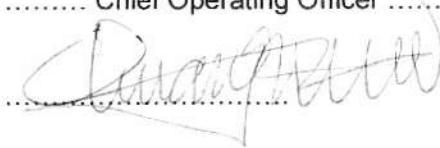
on our behalf.

Date: 2011/09/14

City: San Jose

Name: Mr. Jake Chuang ... ⁽²⁾

Function: Chief Operating Officer

Signature: 

Notes:

(1): Required for FCC application

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