

## **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 <sup>(1)</sup>  
 Agent Company name: QuieTek Corp.  
 Address: Fl.2, No.345, Xin-hu 2<sup>nd</sup> 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.

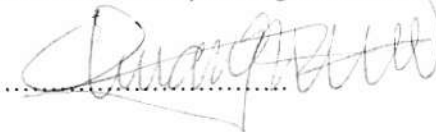
Date: .....2011/09/14.....

City: ..... San Jose .....

Name: ..... Mr. Jake Chuang ... <sup>(2)</sup>

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.