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QUALITY MANAGEMENT

Letter of Authorization

08 May 2012

Dear Staff,

Please be advised that Kenneth Krohnke and Michael Krohnke are one and the same person, Kenneth Michael Krohnke. I generally use Michael, but when a form or other document specifies "First Name", I will enter Kenneth. These are both acceptable signatures that I may employ.

Best regards,

A handwritten signature in black ink, appearing to read "Kenneth Michael Krohnke".

Kenneth Michael Krohnke
Director, Quality Management
Biomedical Systems Corp.