

Declaration of Authorization

We

Name: **Aware, Inc**
Address: **614 Massachusetts Ave Cambridge, MA 02139**
City: **Cambridge**
Country: **United States**

Declare that:

Company name: **Neutron Engineering, Inc.**
Address: **B1, No. 37, Lane 365, YangGuang St., NeiHu District 114, Taipei, Taiwan**
City: **Taipei**
Country: **Taiwan**

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

Product description: **ActionTracker**
Type designation: **AT2, AT2 BCBSMA**
Trademark: **AWARE**

on our behalf.

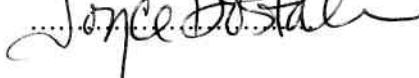
Product description: Type designation: Trademark:

Date: ...Jan. 07, 2011.....

City: ...Cambridge.....

Name: ...Joyce Dostale⁽²⁾

Function: ...President & Chief Executive Officer

Signature: ......

Notes:

(1): Required for FCC application

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