

BayNexus Inc
Add: B307,530 Building TaiHu International Science park, Wuxi, China
TEL: 086-510-85387912-815
FAX: 086-510-85387912-803
January 23, 2014

POWER OF ATTORNEY

To Whom It May Concern:

We, the undersigned, hereby authorize TA Technology (Shanghai) Co., Ltd. on our behalf, to apply to (R&TTE Directive)99/5/EEC on our equipment. Any and all acts carried out by TA Technology (Shanghai) Co., Ltd. on our behalf shall have the same effect as acts of our own.

Sincerely,

BayNexus Inc

<SIGNATURE>

A handwritten signature in black ink, appearing to be 'Jason Liu', written over a light blue rectangular background.

(Jason Liu)
(General Manager)