

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: Taiwan Biophotonic Corporation
Address: 4F-1, No.6-1, Sec.2, Shengyi Rd., Zhubei City
City: Hsinchu County
Country: Taiwan, R.O.C.

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: No. 134, Wu Kung Road
City: New Taipei City
Country: Taiwan

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

Product description: oCare Wrist-worn Pulse Oximeter
Type designation: Pro 100
Trademark: tBPC
Validity/ expiry date

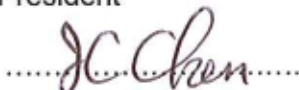
on our behalf.

Date:

City: Hsinchu County

Name: Jyh-Chern Chen ⁽²⁾

Function: President

Signature: 

Notes:

(1): Required for FCC application

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