



To Whom It May Concern

Date: January 25, 2016

Subject: Authority to Act as an Agent
Applicant: NBS Payment Solutions Inc.
FCC ID: COL-NOIRE510H1

Dear Madam/Sir,

I hereby appoint Ultratech Engineering Labs Inc. (Ultratech) to act as my agent in preparation of this application for authorization of above equipment under F.C.C. rules.

The applicant hereby certify that neither the applicant nor any party to the application is subject to a denial of federal benefits, that include FCC benefits, pursuant to section 5301 of the Anti-Drug Abuse Act of 1988, 21 U.S.C. §862 because of a conviction for possession or distribution of a controlled substance. See 47 CFR 1.2002(b) for the definition of a "party" for these purposes.

I also certify that the information provided, properly describe the device or system for which authorization is required.

Regards

By:  Eric Babbitt
(Signature) (Print Name)

Title: Vice President, Operations and Controller
On behalf of : NBS PAYMENT SOLUTIONS INC.
Phone No.: 416 621 7410 x567
Fax No.: 416 621 2450
Email : ebabbitt@nbsps.com

NBS PAYMENT SOLUTIONS INC.

703 Evans Avenue, Suite 400
Toronto, Ontario, M9C 5E9 Canada

tel: +1 416.621.7410
fax: +1 416.621.2450

www.nbsps.com