

Etherstack Inc | New York (GMT -5)

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31st August 2021

Federal Communications Commission Authorization & Evaluation Division 7345 Oakland Mills Road Columbia, Maryland 21046

Subject: Authority to Act as an Agent

Applicant: Etherstack Inc FCC ID: 2ADAKSFFR6UL2

To Whom It May Concern:

We hereby appoint UltraTech Engineering Labs Inc. (UltraTech) to act as our agent in preparation of this application for authorization of above equipment under F.C.C. Rules.

We the undersigned 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.

Sincerely,

Doug J Chapman

Doug Chapman

Vice President Business Development, GM Americas

Etherstack Inc. 1115 Broadway, Suite 1276 New York, NY 10010 USA