

Declaration of Authorization

We

Name: Emotiv, Inc

Address: 490 Post St, Suite 824 City: San Francisco CA 94102

Country: USA

Declare that:

Name (Representative Agent): Diana Williams Agent Company name: Compliance Testing, LLC

Address: 1724 S. Nevada Way

Mesa, AZ 85204

Country: USA

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

Product description: EPOC Model 1.1 Neuroheadset

Type Designation – FCC ID: 2ADIH-EPOC02

Trademark: Emotiv EPOC+

on our behalf.

Date: March 5th, 2015

Name: Geoffrey Mackellar

Function: Chief Technology Officer

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Notes:

(1): Required for FCC application.

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

Emotiv Inc

490 Post Street, Suite 824 San Francisco, CA 94102 USA

Emotiv Research Pty Ltd

ABN 82 149 846 980 145/4 Cornwallis Street Eveleigh NSW 2015 Australia Email geoff@emotiv.co URL

www.emotiv.com