CETCB 114 Olinda Drive Brea, CA 92823

To Whom It May Concern:

This is a letter of authorization to accept Compatible Electronics, Inc., specifically including the employees of Compatible Electronics, as an Agent for OpenPath Security Inc., 13428 Maxella Ave, #866, Marina Del Rey, CA 90292, for a period of one year, to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with certification of the following OpenPath Security Inc. product:

Access Control Products

under FCC Docket Number 20780 and General Docket Number 80-284 pursuant to Part 15 of FCC Rules and Regulations.

Please also accept this letter as an attestation that neither OpenPath Security Inc. nor any of its officers, directors, or persons holding 5% or more of the outstanding stock or shares, voting or non-voting, have been denied federal benefits under section 5301 of the Anti-Drug-Abuse act of 1988,21 U.S.C. 853(a). In addition, OpenPath Security Inc. will notify the Federal Communications Commission if, at any time, the situation changes causing OpenPath Security Inc. to be denied federal benefits.

If you have any further questions or need additional information, please feel free to give me a call at (844-673-6728).

Sincerely,

Michael Biggs

OpenPath Security, Inc.

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