

Declaration of Authorization

We

Name: SecureAlert Inc.
Address: 150 W Civic Center Dr. Suite 400
City: Sandy
Country: United States

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: 134, Wu Kung Rd., Wuku Industrial Zone
City: New Taipei
Country: Taiwan

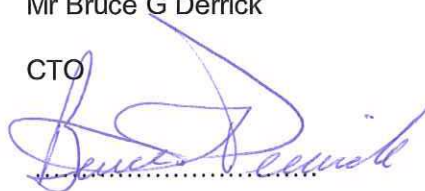
is authorized to apply for Certification of the following product(s):

Product description: SecureAlert RF Beacon
Type designation: v3
Trademark: HomeAware™ RF Beacon

on our behalf.

Date: Oct. 18, 2013
City: Sandy
Name: Mr Bruce G Derrick
Function: CTO

Signature:



Notes:

(1): Required for FCC application

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