

Declaration of Authorization

We

Name: SecureAlert Inc.
Address: 405 S. Main Street, Suite 700, Salt Lake City, Utah,
Country: United States, 84111

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: No. 134, Wu Kung Road, Wuku District
City: New Taipei City, 24803
Country: Taiwan

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

Product description: Offenders Bracelet
Type designation: SHADOW V2
Trademark: TRACK GROUP

on our behalf.

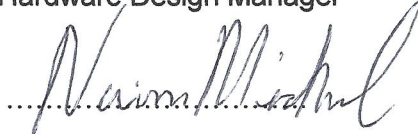
Date: 13 May, 2015

City: Salt Lake City

Name: Michael Naim

Function: Hardware Design Manager

Signature:



Notes:

(1): Required for FCC application

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