



Proteus™

Proteus Biomedical, Inc.

Elliott TCB  
684 West Maude Ave.  
Sunnyvale, CA. 94085

April 7, 2010

Gentlemen:

This is your letter of authorization to accept our appointment of Elliott Laboratories as our Agent for Proteus Biomedical, 2600 Bridge Parkway, Suite 101, Redwood City, CA 94065 to sign applications before Elliott TCB and to make representations to you on our behalf. Elliott Laboratories is to receive and exchange data between our company and Elliott TCB.

Sincerely,

Mark Zdeblick, Ph.D.  
Chief Technical Officer