

Declaration of Authorization

We

Name:

Aware, Inc

Address:

614 Massachusetts Ave Cambridge, MA 02139

City:

Cambridge

Country:

United States

Declare that:

Company name: **Neutron Engineering, Inc.**

Address: **B1, No. 37, Lane 365, YangGuang St., NeiHu District 114, Taipei, Taiwan**

City:

Taipei

Country:

Taiwan

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

Product description: **ActionTracker**

Type designation: **AT2, AT2 BCBSMA**

Trademark: **AWARE**

on our behalf.

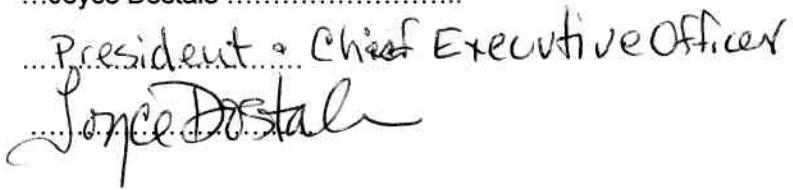
Product description: Type designation: Trademark:

Date: ...Jan. 07, 2011.....

City: ...Cambridge.....

Name: ...Joyce Dostale⁽²⁾

Function: ...President & Chief Executive Officer

Signature: 

Notes:

(1): Required for FCC application

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