

Software radio Technology PLC Wireless House Westfield Industrial Estate Midsomer Norton Bath BA3 4BS

Tel: +44 (0)1761 409 500 Fax: +44 (0) 410 093 Email: enquiries@softwarerad.com

3 December, 2010

Telecommunications Certification Body BABT Forsyth House, Churchfield Road, Walton-on-Thames, Surrey, KT12 2TD UK

Dear Sir or Madam,

We, Software Radio Technology PLC., of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS, declare that em-trak Marine Electronics Ltd is a wholly owned subsidiary of Software Radio Technology PLC.

SRT Marine Technology Ltd shall operate as the authorised representative for all em-trak Marine Electronic Ltd products including the Class A / inland waterway Transceiver em-trak AIS100A, for all certification to Marine Equipment Directive 95/98/EC, CCNR Inland Waterway, Industry Canada and Federal Communications Commission.

SRT Marine Technology Ltd., of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS; shall officially deal with all certification and regulatory change instances that may potentially alter to certified/controlled aspects of em-trak Marine Electronics Ltd products including the em-trak AIS100A Class A / Inland waterway AIS Transceiver through their certification liaison scheme.

SRT Marine Technology Ltd., of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS; as authority to perform all ongoing compliance for all em-trak Marine Electronics Ltd products.

All records shall be held by SRT Marine Technology Ltd., of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS.

Yours Faithfully

Nathan Emery

Approvals Manager Software Radio Technology PLC

nathan.emery@softwarerad.com

Tel: +44 (0)1761 409500