

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

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1 March, 2011

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 B Transceiver em-trak B100, for all certification R&TTE, 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 B100 Class B AIS Transceiver through their certification liaison scheme.

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 <u>nathan.emery@softwarerad.com</u> Tel: +44 (0)1761 409500

> Registered office as above Registered in England number 4317661 Group VAT registration number 869556264

> > A member of the SRT plc group.