

SRT Marine Systems plc Wireless House Westfield Industrial Estate Midsomer Norton Bath BA3 4BS UK

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Telecommunications Certification Body TÜV SÜD BABT Octagon House Concorde Way Segensworth North Fareham Hampshire PO15 5RL

3 January, 2018

Dear Sir or Madam,

We, SRT Marine Systems plc, of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS, declare that em-trak Marine Electronics Ltd is a wholly owned subsidiary of SRT Marine Systems plc.

SRT Marine Systems plc shall operate as the authorised representative for all em-trak Marine Electronic Ltd products including the AIS Class B transceiver em-trak B360, for all certification to Radio Equipment Directive 2014/53/EU, Industry Canada and Federal Communications Commission.

SRT Marine Systems plc, of Wireless House, Westfield Industrial Estate, Midsomer Norton, BA3 4BS; shall officially deal with all certification and regulatory change instances that may potentially alter the certified/controlled aspects of em-trak Marine Electronics Ltd products including the em-trak B360 AIS Class B transceiver through their certification liaison scheme.

Yours Faithfully,

Phil Pittaway

Quality Manager, SRT Marine Systems plc

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