



Thought Technology Ltd.

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To Whom It May Concern:

February 7th, 2010

LETTER OF AUTHORIZATION

We, Thought Technology, 2180 Belgrave Avenue, Montreal, Quebec, H4A 2L8, the world's leading biofeedback and psychophysiological instrument manufacturer, hereby certify that:

Ralph Warnke
MediTECH Electronic GmbH
Langer Acker 7
D-30900 Wedemark (Germany)
05130-97778-0 (Tel)
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To act on our behalf as the Distributor of our products for professional installation, standard maintenance, services and technical system verification in Germany, Austria, Switzerland directly and in Poland through / in cooperation with their partner

Robert Kozłowski
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For further questions, please do not hesitate to contact us.

Sincerely yours,

Lawrence Klein
Vice-President