

LETTER OF AUTHORITY

This Letter of Authority is issued by OptiGene Limited of the United Kingdom (“OptiGene”) and Beijing Suntrap Science and Technology Co. Ltd. (“Suntrap”) of the People’s Republic of China (“China”) on this day

9th August 2012

As a formal declaration of the appointment of Suntrap as an authorised distributor of OptiGene products within China.

OptiGene and Suntrap are aware that certain organisations and individuals have recently attempted to promote OptiGene products in China and have misrepresented themselves as authorised distributors. They have also given false information regarding the original country of manufacture of these products. OptiGene and Suntrap jointly make the following declaration regarding this unacceptable behaviour:-

1. Suntrap is the only organisation that has ever been authorised to sell OptiGene products in China. Any other person or organisation that attempts to sell these products or to supply technical services related to them does so without the authority of OptiGene or Suntrap. All authorised distributors are and will be named and identified on the OptiGene web site www.optigene.co.uk.
2. Suntrap has not yet appointed any sub-distributors authorised to sell OptiGene products in China.
3. OptiGene and Suntrap will refuse to provide goods, pre-sales advice and after-sales service to anyone falsely representing themselves as an authorised distributor of OptiGene.
4. All OptiGene products are designed and manufactured in the United Kingdom. The United Kingdom is the country of origin for all of these products.
5. OptiGene Limited has no subsidiaries or affiliated institutions in China or in any other country.
6. OptiGene and Suntrap demand the immediate cessation of all promotional, marketing, sales and service activities in China related to OptiGene products by organisations and individuals that are not authorised distributors of OptiGene. OptiGene and Suntrap reserve the right to prosecute under Chinese law anyone that disregards this demand.

OptiGene Limited

Beijing Suntrap Science and Technology Co. Ltd.