

## Declaration of Authorization

We

Name: Bioness Neuromodulation Ltd.-- A Bioness Inc Company  
Address: 19 Ha'haroshet street, P.O.Box 2500  
City: Ra'anana 43654  
Country: Israel

Declare that:

Name Representative of agent: .....<sup>(1)</sup>  
Agent Company name: Hermon Laboratories Ltd.  
Address: Harakevet Industrial Zone  
City: Binyamina 30500  
Country: Israel

Is authorized to apply for Certification of the following product(s):

Product description: ... RF Stimulation Unit  
Type designation: ... Thigh RF Stimulation Unit  
Trademark: ... NESS L300 Plus

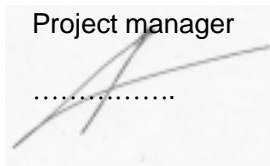
on our behalf.

Date: 06/24/2010

Name: Eyal Lasko.....<sup>(2)</sup>

Function: Project manager

Signature: .....

A handwritten signature in black ink, appearing to be "Eyal Lasko", written over a dotted line.

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.