

## Declaration of Authorization

We

Name: Given Imaging Ltd.  
Address: 2 Hacarmel street, P.O.Box 258,  
City: Yokneam, 20692  
Country: Israel

Declare that:

Name Representative of agent: Michael Nikishin  
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: Single use telemetric capsule  
Type designation: SmartPill  
Trademark: SmartPill Motility Monitoring System

on our behalf.

Date: April 24, 2014  
City: Yokneam  
Name: Tim Thomas  
Function: VP, Medical and Regulatory Affairs

Signature: 

Notes:

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