

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:⁽¹⁾
Agent Company name: Hermon Laboratories Ltd.
Address: Harakevet Industrial Zone
City: Binyamina30500
Country: Israel

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

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

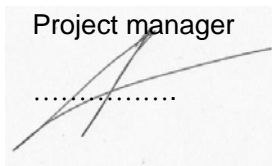
on our behalf.

Date: 06/21/2011

Name: Eyal Lasko.....⁽²⁾

Function: Project manager

Signature:



Notes:

(1): Required for FCC application

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