

Declaration of Authorization

We

Name: Given Imaging Ltd.
 Address: P.O.Box 258, Hermon Building, New Industrial Park
 City: Yokneam 20692
 Country: Israel

Declare that:

Name Representative of agent:⁽¹⁾
 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: ... Data Recorder
 Type designation: ... DR3.....
 Trademark: ...Given Imaging

on our behalf.

Date: December 7, 2010

Name: Tim Thomas.....⁽²⁾

Function: Vice President, Regulatory Affairs and Quality Assurance

Signature: 

Notes:

(1): Required for FCC application

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