

Declaration of Authorization

We

Company name: Thermor Ltd.

Address: 16975 Leslie Street, Newmarket ON L3Y 9A1

Country: Canada

Declare that:

Name: Neutron Engineering, Inc. Ms. Cathy Wang

Address: No.3 Jinshagang 1st Road, Shixia, Dalang Town

City: Dong Guan

Country: China

is authorized to apply for Certification, completing and signing of the RF-731 form and apply for confidentiality request for the following product(s):

Product description: Wireless Thermometer

Type designation: 315BC-TX; 315NC-TX

Trademark: Bios,

on our behalf.

Date: 2009-7-17

Name: Joanna Biniek

Title: Marketing Co-ordinator

Signature:

