

To be typed on your letterhead

DESIGNATED AGENT ASSIGNMENT

Dear Sir,

This is to inform you that we have designated mdi Consultants, Inc., Great Neck, NY as our Designated Agent in accordance with the 21 CFR Parts 207, 607, and 807, February 11, 2002.

The Designated Agent will be responsible to perform the following tasks:

- Keep an office address in the USA.
- to update the Company's establishment registration and product listings forms.
- provide communications between the FDA and the Company, ie. upcoming inspections of the foreign site.

We will notify you in writing of any changes to this decision within 10 working days.

If you have any questions, please contact Linda O'Brien, at mdi Consultants, Inc., 516-482-9001, 516-482-0186 (fax) or me at the above phone and fax number.

Best regards,