BIOLUX

Declaration of Conformity

PRODUCT IDENTIFICATION	
Product name	**Model/number**
OsseoPulse™ Bone Regeneration System	AR300

MANUFACTURER		
Name of company	**Address**	**Representative**
Biolux Research Ltd.	825 Powell St., Suite 220 Vancouver, BC Canada, V6A 1H7	Kevin Strange

AUTHORIZED REPRESENTATIVE		
Name of company	**Address**	**Telephone/email**
Emergo Europe	Molenstraat 15 2513 BH The Hague, Netherlands	+31.70.345.8570 - phone +31.70.346.7299 - fax service@emergogroup.com

REGISTRATION INFORMATION		
Notified Body and ID#	**CE Certificate Number**	**Date CE Marking First Applied**
BSI Product Services NB# 0086	CE 542872	29 January 2009

CONFORMITY ASSESSMENT		
Device classification	**Route to compliance**	**Standards applied**
Class IIa Rule 9	Annex V of MDD 93/42/EEC Council Directive	ISO 13485:2003 ISO 14971:2007 IEC 60601-1 IEC 60601-1-2

Biolux Research Ltd declares that the above mentioned products meet the provision of the Council Directive 93/42/EEC for Medical Devices per Annex V.

COMPANY REPRESENTATIVE: Kevin Strange

TITLE: President & CEO **SIGNATURE:**

DATE: 05/02/2009