

Declaration of Conformity

in Accordance to Application of Council Directive 98/79/EC

Manufacturer's Name: CytoGen – Produkte für Medizin + Forschung GmbH

Manufacturer's Address: Herbornerstrasse 7-9, D-35764 Sinn, Germany

Name of Product: AmnioGrow Plus Medium

Catalog Number: AGM - 100

"I, the undersigned, hereby declare ref. to Attachment III, that the product specified above conform(s) to and fulfills the requirements of the Directive 98/79/EC of the European Parliament and of the Council, on In Vitro Diagnostic Devices, and herewith state additionally, that the product mentioned, is different to the one mentiuoned in List A and / or List B".

Place: Herbornerstrasse 7-9, D-35764 Sinn, Germany

December 7th, 2003

Dipl.-Biol. Wolfgang Buttgereit

Director Quality Assurance