



# Micro Pneumatic Medical Devices



Info Update 30 June 2010

After both lengthy and complex negotiations and due diligence and research by our chosen contractors a contract was finalized on 14 June 2010 with 2 USA companies for the first of a two stage arrangement for the design and development of a manufacturing system for the production of our cells for use in our retractable needle syringe and in our future line of syringe products. The first stage contract provides for design of a manufacturing system and process and fabrication of a small number of prototype cells. The system developed will enable our contractors to produce iterations of trial units while they determine the combination of features which will make the final prototype product best suited to product functionality and high speed, high volume production.

At the end of the first stage we will negotiate for the production of the number of prototype cells we need for demonstration, FDA, field trials etc. and the contractor will provide the manufacturing system design in a virtual format for presentation to our target markets. The system will be 'up-scalable' to full factory floor dimensions and high speed, high volume capabilities which will be offered together with our syringe products and moulding systems as a 'turn-key' manufacturing system.

The Boards of Directors of the parent and subsidiary companies are:

Mr. Ralph Woloschuk, Director and Chair, Alberta  
Dr. Colin Lee, Director, BC  
Mr. Ian Mavety, Director, BC

The Officers of the parent and subsidiary companies are:

Mr. Lionel Matthews, President, Alberta  
Mr. Ralph Woloschuk, Secretary, Alberta

Corporate counsel:

Stikeman Elliott LLP, Calgary