

DECLARATION

The undersigned being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and that such willful false statements may jeopardize the validity of this document, declares that he is properly authorized to execute this document on behalf of the registrant; and that all statements made of his knowledge are true and all statements made on information and belief are believed to be true.

Date: 11/4/11

Cooley Group Holdings, Inc.

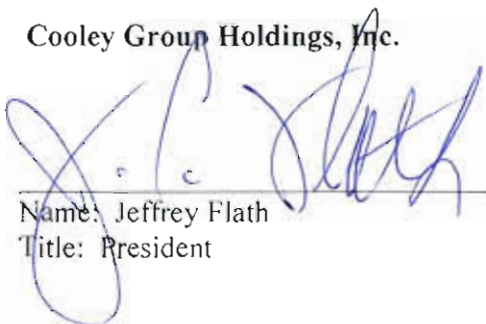
Name: Jeffrey Flath
Title: President

POWER OF ATTORNEY

The foregoing trademark applicant appoints, Deborah L. Benson, Andrea J. Mealey and Jeremy Blackowicz, all members of the Bar of the Commonwealth of Massachusetts, its joint and several attorneys, to prosecute this application to register, to transact all business in the Patent and Trademark Office, and to receive all correspondence related to this application/registration.

Please send all correspondence relating to this application directly to:

Deborah L. Benson
Hinckley, Allen & Snyder LLP
28 State Street
Boston, MA 02109-1775

Cooley Group Holdings, Inc.

Name: Jeffrey Flath
Title: President