

Directors

The Board is currently comprised of six Directors. Their details are set out below.

John D. Feltman, Chairman & CEO, founded AOI Medical in 2004 and has been a highly successful medical device entrepreneur and financier for the last thirteen years. Mr. Feltman founded IMED Devices, Inc, (the predecessor of CeloNova BioSciences) in 2000 and served as its Chairman & CEO until selling his interests in early 2004. Mr. Feltman was responsible for the financing of FutureMatrix Interventional beginning in 1996 and has served as a member of its board of directors since February of 2000. FutureMatrix Interventional, based in Texas, is a privately owned company that is one of the leading developers and manufacturers of balloon catheters in the United States. Mr. Feltman also serves as Chairman & CEO of Brookhaven Capital Corporation, his family's primary investment vehicle. Prior to 1996, Mr. Feltman held senior positions with the investment banking firms of J.C. Bradford & Co., Interstate/Johnson Lane, and Bear Stearns & Co. Mr. Feltman was educated at the University of Georgia.

Fred A. Achecar, Jr. M.D., Director has served on the AOI board since May 2006. He is a Partner in Resurgens Orthopaedics and President elect of medical staff at WellStar Douglas Hospital, Georgia. Dr. Achecar earned his B.S. from the University of Notre Dame, and his M.D. from Tulane University School of Medicine.

Kenneth S. Barrow, was elected to the board of directors on November 23, 2009. Mr. Barrow is Vice-President and General Counsel of Benchmark Electronics (NYSE:BHE) in Houston, Texas, a \$3 billion electronics manufacturer. From 1998-2003 Mr. Barrow was Vice-President for Intellectual Property and Assistant General Counsel for Centerpulse USA, Inc. (formerly Sulzer Medica USA, Inc.) and managed that company's global IP strategy. From 1996-1998 Mr. Barrow was Senior Counsel at Sulzer Medica USA, Inc. where he handled intellectual property litigation management, licensing, and strategic patent and trademark portfolio management in the medical device industry. From 1992-1996 Mr. Barrow was an attorney at Fish & Richardson where he was principally a medical device IP litigator. Mr. Barrow holds a B.S. in Chemical Engineering from LSU and a J.D. from Brigham Young University.

Stephen J. Warner, Director has served on the AOI board since February 2005. Co-founder, and until recently, Chairman of CrossBow Ventures, a venture capital fund located in Florida, Mr. Warner has more than thirty years experience as an investment banker and venture capitalist. Prior to CrossBow Ventures, he was President and CEO of Merrill Lynch Venture Capital. He has also served as a U.S. government consultant evaluating American Enterprise Funds established by the United States Congress to promote the development of free enterprise and entrepreneurship in Eastern Europe. Mr Warner received his B.S. Degree from the Massachusetts Institute of Technology and his MBA from The Wharton School of the University of Pennsylvania.

Dr. George B. Weathersby, Ph.D., Director has served on the AOI board since its formation in November 2004. He has been Managing Director of Genesys, LLC since 2002. A former President of the American Management Association, Dr. Weathersby has served as President of Oxford Management, a venture capital company, President of Ontario Corporation, an aerospace manufacturing company, and President of Curtis Publishing Company. Previously, he was Commissioner of Higher Education for the State of Indiana, an Associate Professor of Management at Harvard University and was Associate Director of Analytical Studies and Lecturer in Business at the University of California, Berkeley. Dr. Weathersby received a B.S. in engineering physics, a M.S. in nuclear engineering and a MBA in managerial economics from the University of California, Berkeley. He also received a S.M. and a Ph.D. from Harvard University.

D. Keehn Wheeler, Director has served on the AOI board since its formation in November 2004. Mr. Wheeler is the CEO and owner of MaxMedia Inc., an award winning multimedia firm serving Fortune 500 clients and is a partner in Westwood Communications. He founded Real Estate Information Network, better known as R.I.N., the first internet data delivery system for residential real estate agents, and is a former non-executive director of IMED Devices, Inc. (now called CeloNova BioSciences).