

Plaintiffs Certification of Investment of
Koss Corp. [NASDAQ: KOSS]

I, _____, hereby certify that the following is true and correct to the best of my knowledge, information and belief:

1. I have reviewed the Complaint in this action and authorize the filing of this Certification.

2. If chosen, I am willing to serve as a representative party on behalf of the class (the "Class") as defined in the Complaint, including providing testimony at deposition and trial (if necessary). I am willing to participate on an executive committee of shareholders.

3. Plaintiff's transaction in Koss Corp. [NASDAQ: KOSS] security that is the subject of

# SHARES PURCHASED	DATE PURCHASED	PRICE PER SHARE	CLASS OF STOCK (e.g. COMMON)	IF SOLD, # OF SHARES SOLD	DATE SOLD (if sold)	PER SHARE SOLD PRICE

this action is:

(continue on blank piece of paper, if necessary)

4. I did not purchase these securities at the direction of my counsel, or in order to participate in a lawsuit under the Securities Exchange Act of 1934.

5. During the three-year period preceding the date of the Certification, I have not sought to serve, nor have I served, as a representative to any party or on behalf of any class in any action arising under the Securities Exchange Act of 1934.

6. I will not accept any payment if chosen to serve as a representative party on behalf of the Class beyond my pro rata share of an award to the Class, or as otherwise ordered and approved by the Court.

Signed under penalty of perjury, this _____ day of _____, 2010.

Signature	Address
Name (please print)	City State Zip
Telephone Number	E-Mail Address

Return to:
 William B. Federman
 FEDERMAN & SHERWOOD
 10205 North Pennsylvania Avenue
 Oklahoma City, OK 73120
 (405) 235-1560/Fax (405) 239-2112
 Email: wbf@federmanlaw.com
 Website: www.federmanlaw.com