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Tuesday April 22, 2009

CERTIFICATE OF CONFORMANCE

<u>Surrette Battery Company Limited</u> certifies that all <u>Rolls</u> products supplied comply with the <u>DIN 40736-1</u>, <u>IEC 60896-11</u> and <u>EN 50272-2</u> standards, as well as being manufactured and tested in compliance with <u>all Surrette Battery</u> <u>Company Limited ISO 9001:2000 rules and regulations, as well as</u> <u>production specifications and requirements.</u>

April 22, 2009

Pascal Ferron Quality Manager / Plant Engineer Surrette Battery Company Limited Date