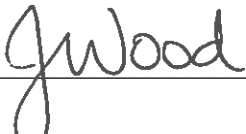


CERTIFICATE OF CONFORMANCE

Surrette Battery Company Limited certifies that all **Rolls** products supplied comply with the **DIN 40736-1**, **IEC 60896-11** and **EN 50272-2** standards as well as being manufactured and tested in compliance with all Surrette Battery Company Limited ISO 9001:2008 rules and regulations and in addition to production specifications and requirements.



Jennifer Wood

Quality Systems Manager
Surrette Battery Company Limited

August 3, 2016

Date