

Powell Electronics, Inc.

200 Commodore Drive
Logan Township, NJ 08085

Underwriters Laboratories Inc.® (UL) issues this certificate to the Firm named above, after assessing the Firm's quality system and finding it in compliance with

ISO 9001:2000

EN ISO 9001:2000; BS EN ISO 9001:2000; ANSI/ASQ Q9001:2000
and the Quality System Requirements

AS9100:2004 – 01

UL conducted this assessment in accordance with the latest version of AS9104 and AS9014 for the following scope of registration:

5065 (US) : Electronic Parts and Equipment, Not Elsewhere Classified
3678 (US) : Electronic Connectors

**The assembly and distribution of electronic connectors, switches and battery packs.
The manufacture of cable and harness assemblies.**

Further clarifications regarding the scope of this certificate and the applicability of ISO 9001:2000 requirements may be obtained by consulting the organization.

This quality system registration is included in UL's Directory of Registered Firms and applies to the provision of goods and/or services as specified in the scope of registration from the address(es) shown above. By issuance of this certificate the firm represents that it will maintain its registration in accordance with the applicable requirements. This certificate is not transferable and remains the property of Underwriters Laboratories Inc. ®.

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AS 9100 Issue Date: June 29, 2004

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John H. Schmidt
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