

Wafer Works Corporation

No. 1, Lane 445, Mei-Shi Road
Section 2, Yang-Mei
Taoyuan, Taiwan

Underwriters Laboratories Inc.® (UL) issues this certificate to the Firm named above, after assessing the Firm's occupational health and safety management system and finding it in conformance with

OHSAS 18001:1999 with Guidance from BS 8800:1996 OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM

for the following scope of the Conformance Assessment::

3674 (US) : Semiconductors and Related Devices

The occupational health and safety management system of Wafer Works Corporation associated with the manufacture of silicon/sapphire wafers and ingots at Yang-Mei, Taoyuan Hsien, Taiwan to the requirements of OHSAS 18001 with guidance from BS 8800.

This occupational health and safety management system certificate applies to the operations of the address(es) shown above. By issuance of this certificate the firm represents that it will maintain its system in accordance with the applicable requirements. This certificate is not transferable and remains the property of Underwriters Laboratories Inc. ®.

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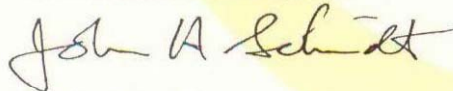
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John H. Schmidt

Vice President and Chief Development Officer

