

ISO 14001

Wafer Works Epitaxial Corp.

No. 48, Section 2, BeiQing Road No. 8228
QingPu Shanghai P.R.C.

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

ISO 14001:2004

ENVIRONMENTAL MANAGEMENT SYSTEM

for the following scope of registration

The environmental management system of Wafer Works Epitaxial Corp. associated with the manufacture of polished and epitaxial silicon wafers at QingPu, Shanghai, China.

This environmental management system registration is included in UL's Directory of Registered Firms and applies to the operations of 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. ®.

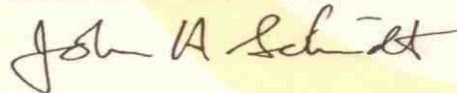
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