

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 occupational health and safety management system and finding it in conformance with

OHSAS 18001:2007

OCCUPATIONAL HEALTH AND SAFETY MANAGEMENT SYSTEM

for the following scope of the Conformance Assessment:

3674 (US): Semiconductos & Related Devices

The occupational health and safety management system of Wafer Works Epitaxial Corp. associated with the manufacture of polished and epitaxial silicon wafers at QingPu Shanghai, China to the requirements of OHSAS 18001.

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. ®.

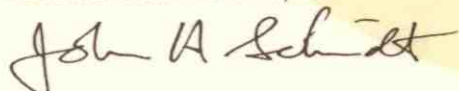
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John H. Schmidt

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