

Wafer Works Corporation

No. 1, Lane 445 Mei-Shi Rd.
Sec. 2, Yang-Mei, Taoyuan, Taiwan

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

ISO/TS 16949: 2002

for the following scope of registration

3674 (US) : Semiconductors and Related Devices

The manufacture of silicon wafers and ingots.

Exclusion: 7.3 Product Design & Development

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. ®.

Certificate File Number: A8013

Volume: 1 of 2

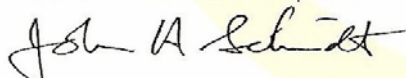
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John H. Schmidt

Senior Vice President, Chief Development Officer



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