CONFIRMATION

The Certification Body TÜV Rheinland Italia S.r.l.

certifies, in accordance with the TÜV Rheinland Italia S.r.l. procedures, that the company

Novitec GmbH Alsbachstraße 15 D-66115 Saabrücken

has established and applies a

Quality Management System

for the following scope:

Production and sales of battery management systems for rechargeable lead-acid batteries.

Compliance with the verification procedure was demonstrated in an audit. Audit Report No. 49 02 0181305 – RA4

The Quality System satisfies the requirements of road traffic legislation referred to in the Annex consisting of 1 sheet.

Registration No. 49 02 0181305

This confirmation is valid from 2013-06-13 to 2016-07-31

The reference date for next scheduled audit is (month-day): 07-03

Cologne, 2013-06-13. Initial verification 2001, Reg.-No. 99166

Certification Body

Certification Body TÜV Rheinland Italia S.r.l.



The Certification Body is designated by the Designation Body of the German Kraftfahrt-Bundesamt as Technical Service Category C according to 2007/46/EC for assessment of quality management systems in combination with procedures to assure the Conformity of Production.



Management System Verified According to Relevant Approval Requirements



ANNEX TO CONFIRMATION

Confirmation No.: 49 02 0181305

Sheet 1 of 1

This is to confirm that the above mentioned manufacturer fulfils the requirements of international (ECE Regulations), European (EC Directives and Regulations) and German (StVZO) road traffic legislation related to its Quality Management System and processes for ensuring production conformity.

This confirmation is <u>not</u> to be interpreted as a confirmation of product attributes.

This confirmation covers the production sites and object groups listed below:

No.	Production site (address)	Scope and / or Object groups
1	Novitec GmbH Alsbachstraße 15 D-66115 Saabrücken	ESA (Elect. Sub-Assemblies)

The validity of this confirmation is conditional on the presentation of adequate and valid evidence of the quality systems of all production sites.

Cologne, 2013-06-13.

M. Cause

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