

CERTIFICATE OF APPROVAL

This is to certify that the Environmental Management System of:

Excel Cell Electronic Co., Ltd. No. 20, 25 Rd., Taichung Industrial Park, Taichung, Taiwan

has been approved by Lloyd's Register Quality Assurance to the following Environmental Management System Standard:

ISO 14001:2004

The Environmental Management System is applicable to:

Design and manufacture of electromechanical components including switches, replays, terminal blocks, connectors etc. Design and manufacture of stamping tools for electromechanical components; manufacture of lead frames.

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

Approval

Certificate No: TWN0200203

Original Approval:

22 June 2000

Current Certificate: 23 June 2015

Certificate Expiry:

22 June 2018

Issued by: Lloyd's Register Inspection Limited Taiwan Branch For and on behalf of: Lloyd's Register Quality Assurance Limited



Rm 1102, 11th Floor, Worldwide House, 129 Min Sheng East Road, Sec. 3, Taipei 105, Taiwan, R.O.C. for and on behalf of 1 Trinity Park, Bickenhill Lane, Birmingham, B37 7ES, United Kingdom. Registration number 1879370 This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.

The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001

Macro Revision 13



CERTIFICATE SCHEDULE

Excel Cell Electronic Co., Ltd. No. 20, 25 Rd., Taichung Industrial Park, Taichung, Taiwan

Head Office:

No. 20, 25 Rd., Taichung Industrial Park, Taichung, Taiwan

Activities:

Design and manufacture of electromechanical components. Design and manufacture of stamping tools for electromechanical components.

Locations:

No. 20, 25 Rd., Taichung Industrial Park, Taichung, Taiwan

Activities:

Design and manufacture of electromechanical components. Manufacture of stamping tools for electromechanical components.

No. 23, 20 Rd., Taichung Industrial Park, Taichung, Taiwan

Manufacture of stamping components and lead frames.

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