



DECLARATION OF CONFORMITY

To Our Valued Customers:

We here at Zago Manufacturing Company, Inc. ("Zago") take our obligations very seriously with respect to our customers, the environment and our compliance with US and EU requirements and directives. Towards that end, we are issuing the following declarations with regard to our adherence to the Dodd-Frank, RoHS and REACH directives.

Dodd-Frank Act/Conflict Minerals

While the Dodd-Frank Act first and foremost addresses reform in laws pertaining to the US financial markets, it also requires disclosure and reporting obligations for companies listed on the US stock exchange with regard to the use of certain substances coming from the Democratic Republic ("DR") of Congo or its neighbors.

Pursuant to that end, we hereby certify that our products do not contain any columbite-tantalite (coltan), cassiterite, gold, tin, tungsten, wolframite or their derivatives nor do we have any connection to any minerals mined by, smelted by, or otherwise originating in DR or its neighboring states and thereby conform to the requirements of Section 15802 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (Public Law Number 111-203).

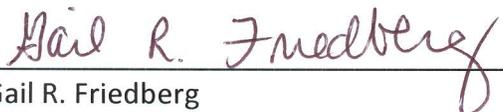
Declaration of Conformity with regard to RoHS

We hereby confirm the conformity of our products to the RoHS Directive 2011/65/EU (Restriction of the Use of Certain Hazardous Substances in Electronic and Electrical Equipment). Our products do not contain any of the following materials: Mercury, Cadmium, Hexavalent Chromium, Polybrominated Biphenyls or Polybrominated Diphenyl Ethers. In compliance with the Exemptions laid out in the Annex to the Directive, lead is not present in any alloys contained in our products in excess of 4% by weight.

Declaration of Conformity with regard to REACH

We hereby confirm that our products do not contain any of the listed Substances of Very High Concern ("SVHCs") published by the European Chemicals Agency pursuant to Regulation (EC) No 1907/2006 of the European Parliament and of the Council on the Registration, Evaluation, Authorization and Restriction of Chemicals otherwise known as REACH, at a level greater than 0.1% by weight.

Signed for on behalf of Zago Manufacturing Company, Inc.

by 
Gail R. Friedberg
Vice President

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