



Electrocube, Inc.
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Since 1961

Supplier Conflict Minerals / DRC Conflict-Free Certification / Declaration

The Supplier provides this Product Certification / Declaration in accordance with the requirements of Section 1502 of the Dodd-Frank Act, Amending Section 13 of the Securities and Exchange Act of 1934, signed into law in July 2010, adopted by the Securities and Exchange Commission in August 2012, and effective January 1, 2013.

The term "Conflict Mineral" is defined as columbite-tantalite, also known as coltan (the metal ore from which tantalum is extracted); cassiterite (the metal ore from which tin is extracted); gold; wolframite (the metal ore from which tungsten is extracted); or their derivatives (regardless of actual source), or any other mineral or its derivatives determined by the Secretary of State to be financing conflict in the Democratic Republic of the Congo or an adjoining country. The term "Covered Countries" is defined as the Democratic Republic of the Congo (DRC) and adjoining countries sharing an internationally recognized border with the DRC. The term "DRC Conflict-Free" is defined as products that do not contain (Conflict) Minerals that directly or indirectly finance or benefit armed groups in the Covered Countries.

The Supplier certifies / declares that to the present and best of the Suppliers knowledge; Supplier Investigation has determined:

that Conflict Mineral content is not present, and that products or processes supplied (as noted / listed) are considered to be [] "Conflict Minerals Free".

OR by performance of a reasonable country of origin inquiry and reporting provided, that necessary Conflict Mineral content is from scrap or recycled sources, or did not originate in the Covered Countries, or the Supplier has no reason to believe that necessary Conflict Mineral content may not be from scrap or recycled sources, or may have originated in the Covered Countries, and that products or processes supplied (as noted / listed) are considered to be [] "DRC Conflict-Free". [] Smelter List attached.

OR by performance of a reasonable country of origin inquiry, supply-chain due-diligence investigation and reporting provided, that necessary Conflict Mineral content is not or may not be from scrap or recycled sources, and does or may originate in the Covered Countries, and that products or processes supplied (as noted / listed) are considered to be [] "DRC Conflict-Free" // or [] "Not Been Found to Be DRC Conflict-Free" // or [] "DRC Conflict Undeterminable". [] Smelter List attached.

The Supplier also certifies that unless notified otherwise, the current products or processes (as noted / listed) will continue to be provided as such based upon continuous awareness and application of the most current requirements imposed by Section 1502 of the Dodd-Frank Act.

Supplier: _____

Address: _____

Phone: _____ Fax: _____ e-mail: _____

Supplier Contact: _____ (name / title / phone / fax / e-mail)

Material(s), Components(s) or Process(es) provided by Supplier to Electrocube, Inc:

Supplier Authorized Signature Date

Name (print) Title

Electrocube reserves the right to review supplier's data used as proof of compliance with this certification
Electrocube Contact: Paul Hamilton, Quality Assurance Manager
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