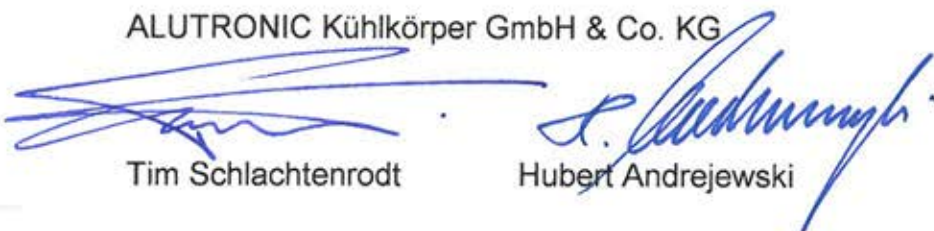


February 2015

Confirmation " compliant with the law action"

We hereby confirm that we observe and comply with all applicable to our company laws, rules and regulations.

ALUTRONIC Kühlkörper GmbH & Co. KG



Tim Schlachtenrodt

Hubert Andrejewski

Management