

CERTIFICATE



UL DQS Inc.

Management Systems Solutions

hereby certifies that the company

NexPower Technology Corp.

No. 2, Houke S. Rd., Houli Dist. Taichung City 421, Taiwan (R.O.C.)

has implemented and maintains an Environmental Management System.

Scope:

The environmental management system of NexPower Technology Corp. associated with the design/development, manufacture and sale of photovoltaic solar cells, modules and related components at Taichung, Taiwan.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 14001:2004 + Cor 1:2009

Certificate registration no. 20002121 UM

Date of original certification 2008-07-16

Date of revision 2011-06-16

Date of certification 2011-06-16

Valid until 2014-06-15

Ganesh Rao President