

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 Occupational Health and Safety Management System.

Scope:

The occupational health and safety management system NexPower Technology Corp. associated with the design/development, manufacture and sale of photovoltaic solar cells, modules and related components at Taichung, Taiwan to the requirements of OHSAS 18001.

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

BS OHSAS 18001: 2007

Certificate registration no. 20002121 BSOH

Date of original certification 2009-09-28

Date of revision 2011-06-16

Date of certification 2011-06-16

Valid until 2014-06-15

Ganesh Rao President