

REGISTRATION CERTIFICATE

This document certifies that the administration systems of

Shield Batteries Limited

277 Stansted Road, Bishops Stortford, Hertfordshire, CM23 2BT

have been assessed and approved by QAS International to the following management systems, standards and guidelines:

ISO 14001:2004

The approved administration systems apply to the following:

The Supply and Distribution of Batteries, Battery Systems and Associated Products

Original Approval**21**st September 2009Current Certificate**21**st September 2016Certificate Expiry**21**st September 2017Certificate Number**EN1370**

Signed: Certification Officer-

On behalf of QAS International

This certificate remains valid while the holder maintains their quality administration systems in accordance with the standards and guidelines stated above, which will be audited annually by QAS International. The holder is entitled to display the above registration mark for the duration of this certificate, which should be returned to QAS International upon reasonable request. Issuing Office: QAS International, 20A Oxford Street, Malmesbury, Wiltshire, SN16 9AX, UK