



CERTIFICATE



This is to certify that

Energy Business Division of Phoenix Silicon International Corporation

7F & 8F, No. 518-1, Sec. 4 Zhonghua Road, Hsinchu City Taiwan, R.O.C.

with the organizational units/sites as listed in the annex

has implemented and maintains a Quality Management System.

Scope: The design and manufacture of lithium ion batteries.

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

ISO 9001 : 2008

Certificate registration no.	20000897 QM08
Excerpt from certificate registration no.	20002325 QM08
Date of original certification	2001-11-26
Date of revision	2016-10-11
Date of certification	2016-10-11
Valid until	2018-09-14

DQS Inc.

l. Kas

Ganesh Rao Managing Director



Certification Body: DQS Inc., 1130 West Lake Cook Road, Suite 340, Buffalo Grove, IL 60089 USA Administrative Office: DQS Taiwan Inc., 8F, 23, Yuan Huan West Road, Feng Yuan Dist., Taichung City, Taiwan 420





Annex to certificate Registration No. 20000897 QM08

Energy Business Division of Phoenix Silicon International Corporation

7F & 8F, No. 518-1, Sec. 4 Zhonghua Road, Hsinchu City Taiwan, R.O.C.

Location

Scope

50600006

Energy Business Division of Phoenix Silicon International Corporation

No. 1, Sec. 6, Zhonghua Road, Hsinchu, Taiwan R.O.C.

20002325

Phoenix Silicon International Corporation Purchasing, supplier management, human

No. 6, Li-Hsin Road, Science Park, Hsinchu Taiwan, R.O.C. The design and manufacture of lithium ion batteries.

Purchasing, supplier management, human resource, training, calibration, quality system management, internal audit management.



This annex (edition: 2016-10-11) is only valid in connection with the above-mentioned certificate.