

CERTIFICATE OF REGISTRATION



Having been audited in accordance with requirements of

ISO 9001:2000 – ANSI/ISO/ASQ Q9001-2000

SRI Quality System Registrar, Seven Fields, Pennsylvania, USA, hereby grants to:

Neapco Components, LLC

Registration of the management system at its locations:

**740 Queen Street, Pottstown, Pennsylvania, USA
501 W. Sargent Street, Beatrice, Nebraska, USA
Parque Industrial La Angostura, Saltillo, Coahuila, Mexico**

The conditions for maintaining this certificate of registration are set forth in the SRI registration agreements R20.3 and R20.4. Further clarifications regarding the scope of this certificate and the applicability of ISO 9001:2000 requirements may be obtained by consulting the organization.

Scope of ISO 9001:2000 registration: "Design, manufacture and assembly of drivelines, driveline components and steering components, both original equipment and aftermarket."

Exclusions: None

Initial SRI registration dates: May 8, 2006 Pottstown and Beatrice; January 4, 2008 at Mexico

Current registration period: May 7, 2009 through November 14, 2010

Signed for SRI:

Christopher H. Lake, President & COO

Certificate Date: May 7, 2009
Certificate Number: 008036
Registration Number: 2578-00

