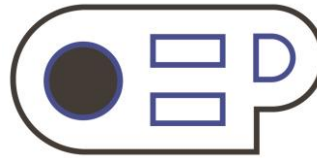


OEP, part of the Carnhill Transformers Group,
Unit 5, Oxonian Park
Langford Locks,
Kidlington,
Oxfordshire
OX5 1FP



Conflict Mineral Declaration

US legislation 'Dodd Frank Act, section 1502'

We hereby confirm that all products manufactured by OEP, part of The Carnhill Transformers Group, do not knowingly contain any conflict minerals (tin, tantalum, tungsten, gold) that are sourced from The Democratic Republic of Congo (DRC) or any adjoining countries.

Our policy is to request 'conflict free' mineral declarations from our suppliers and an ongoing process has been implemented to ensure that conflict minerals do not enter the supply chain.

A handwritten signature in black ink that reads 'Chris Smith'.

Chris Smith
Engineering Manager (OEP division)
12 May 2015