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Name and address of the organization:

GS Yuasa Power Supply Ltd. Automotive Battery Business Unit Production Division Gunma Automotive Battery Manufacturing Department

671, Sakaikamiyajima, Isesaki-shi, Gunma, Japan

CERTIFICATE OF APPROVAL

Approval Standards:

ISO 14001:2004 · JIS Q 14001:2004

Scope:

Development and manufacture of lead acid storage batteries in the above organization

Approval Certificate NO:

EC98J1133

Japan Audit and Certification Organization for Environment and Quality has undertaken an assessment of the above-referenced organization and hereby certifies that the organization's Environmental Management System conforms to the approval standards identified above.

Certificate Expiry: 24/Dec/2010 Registration Date: 25/Dec/1998 Issue Date: 25/Dec/2007

Japan Audit and Certification Organization for Environment and Quality

President

The use of the Accreditation Mark indicates accreditation in respect of those activities covered by accreditation certificate UKAS (number 051) and JAB (number RE009)

N. Itoh