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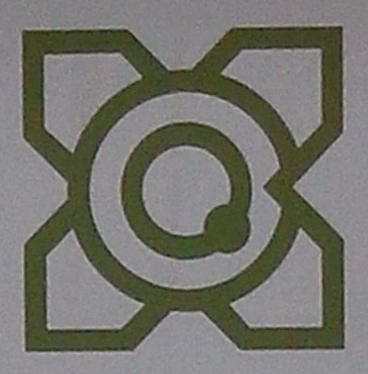
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## ENVIRONMENTAL MANAGEMENT SYSTEM CERTIFICATE

Registration No.: 0350113E10896ROM

This is to certify that the environmental management system of Guangdong Marshell Electric Vehicle Co., Ltd.

Linjiang Industrial Area, New High-tech Development Zone, Zhaoqing, Guangdong Post Code: 526238

is in conformity with GB/T 24001-2004 / ISO 14001:2004 Standard

This certificate is valid to:

Design and Production of Off-road Driving Electric Vehicles and Production of Related Converter (Site Covered: Linjiang Industrial Area, New High-tech Development Zone, Zhaoqing, Guangdong).

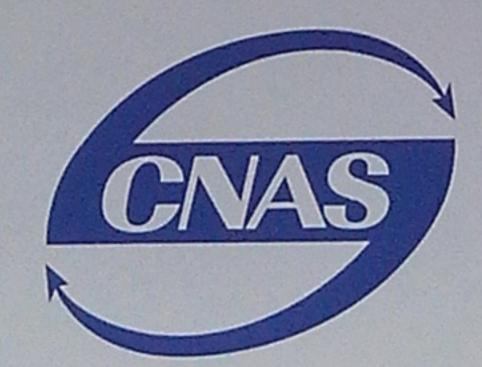
Date of issue: September 13, 2013

Date of expiry at most: September 12, 2016

Representative: WangHonglin



(7FL, Tower C, Jiahua Plaza, No. 9 Shangdi 3 St., Haidian, Beijing)



MANAGEMENT SYSTEM CNAS C035-E



Note: The registration continuity depends on the demonstration of EMS effectiveness by planned annual surveillance. Detailed information is available of in our website. http://www.xqcc.com.cn