

CERTIFICATE

TUV Rheinland of North America, Inc.
1300 Massachusetts Avenue, Boxborough, MA 01719



Hereby certifies that



Ultra Electronics Measurement Systems, Inc.

50 Barnes Park North
Wallingford, CT 06492
(HQ, HMI Design & Developments
Mfg, Repair and Warranty Support)

8 Fairfield Blvd
Wallingford, CT 06492
(HSI Design & Development)

has established and applies a quality management system for the

**Design, Engineering, Sales, Manufacturing, Service and Repair of
Electromechanical Man-Machine Interface Products and Other Electromechanical
Subsystems for Aerospace, Defense and Commercial Applications.**

The audit was performed in accordance with the requirements of SAE AS9104A by an ANAB-accredited Certification Body under the Aerospace Registration Management Program administered by the Americas Aerospace Quality Group (AAQG) in accordance with the Aerospace Sector Scheme and documented in Report No. 7562.

Proof has been furnished that the requirements according to

AS9100C

including all of the requirements of ISO 9001:2008

are fulfilled. Further clarification regarding the scope of this certificate and the applicability of AS9100C / ISO 9001:2008 requirements may be obtained by contacting TRNA.

Certificate Registration No.

74 300 7562

**Certificate Validity Date:
September 8, 2011**

**Certificate Expiration Date:
September 7, 2014**



A handwritten signature in black ink, reading "Lusi Greenleaf".

Certification of Management Systems