



In accordance with SAE Aerospace Standard AS7003, to the revision in effect at the time of the audit, this certificate is granted and awarded by the authority of the Nadcap Management Council to:

Ultra Electronics Manufacturing & Card Systems

*Waverley House Hampshire Road
Weymouth Dorset, DT4 9XD
United Kingdom*

This certificate demonstrates conformance and recognition of accreditation for specific services, as listed in www.eAuditNet.com on the Qualified Manufacturer's List (QML), to the revision in effect at the time of the audit for:

Electronics

William G. Wagner, Vice President and General Manager

Expiration Date: October 31, 2010

Certificate No. 132568

Issued: September 18, 2009

Performance Review Institute (PRI) 161 Thorn Hill Road Warrendale, PA 15086-7527