



REGULATORY COMPLIANCE STATEMENT

JANUARY 2012

Dear Valued Customer:

Epoxy Technology, Inc. hereby certifies that EPO-TEK[®] brand products are in full compliance with the following Directives and Regulations:

- EU Directive 2002/95/EC (RoHS) of 27 January 2003 as referenced by EU Directive 2011/65/EU of 8 June 2011 on the restriction of the use of certain hazardous substances in electrical and electronic equipment – Restriction of Hazardous Substances (RoHS) List of Controlled Substances - lead, mercury, cadmium, hexavalent chromium, polybrominated biphenyls (PBB), polybrominated diphenyl ether (PBDE), and decabromodiphenyl ether (decaBDE);
- Commission Decision of 18 August 2005 Amending Directive 2002/95/EC of the European Parliament and of the Council for the purpose of establishing the maximum concentration values for certain hazardous substances in electrical and electronic equipment (2005/618/EC).
- EU Directive 2003/11/EC of 6 February 2003 amending for the 24th time Council Directive 76/769/EEC relating to restrictions on the marketing and use of certain dangerous substances and preparations - pentabromodiphenyl ether (pentaBDE) and octabromodiphenyl ether (octaBDE).
- EU Directive 2006/122/EC of 12 December 2006 amending for the 30th time Council Directive 76/769/EEC on the approximation of the laws, regulations and administrative provisions of the Member States relating to restrictions on the marketing and use of certain dangerous substances and preparations - PFOS (perfluorooctane sulfonates).
- EC Regulation No 1907/2006 of the European Parliament and of the Council of 18 December 2006 known as REACH (Registration, Evaluation, Authorization, and Restriction of Chemicals) (REACH) including the SVHC List, current edition.

Based upon our knowledge of the manufacturing processes and the raw materials utilized, the restricted substances proscribed above are not expected to be present in our final products in levels exceeding the limitations set forth in the above regulations. Testing is available from Epoxy Technology, Inc. for a fee.

In addition:

- Conflict Minerals Trade Act– at this time, pursuant to information supplied by our Raw Material Suppliers, no materials are derived from or sourced from mines in the Democratic Republic of Congo (DRC). However, this may be subject to further investigation if/when final rules regarding Conflict Minerals are finalized.
- Epoxy Technology, Inc. complies with Sony's Management Regulations for Environment related Substances to be Controlled (SS-00259, current edition).

Epoxy Technology identifies all hazardous materials contained in our products on each individual product MSDS, all of which are available on our website – www.epotek.com.

We appreciate your business.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew R. Horne".

Andrew R. Horne
President / Chief Operating Officer