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NOTICE OF AUTHORIZATION TO APPLY THE UL MARK

July 27, 2006

Mr. Yanlong Zou
Shenzhen Bak Battery Co Ltd
Bak Industrial Zone Kuichong St
Longgang District
Shenzhen, Guangdong
China

Reference: File MH29353 Project 06CA31936 P.O. Number ZOU, YANLONG
Products: USR – Lithium Cells, Models 053450ARK, 523450A, 523450AR, 753436A, 18650C4, 18500

Dear Mr. Zou,

Any information and documentation provided to you involving UL Mark services are provided on behalf of Underwriters Laboratories Inc.

UL's investigation of your product has been completed under the above project number and the subject product was determined to comply with the applicable requirements.

This letter temporarily supplements the UL Follow-Up Services Procedure and serves as authorization to apply the UL Recognized Marking and/or Recognized Component Mark only at the factory under UL's Follow-Up Service Program to the subject product, which is constructed as described below:

Identical to the subject model, which was submitted to UL for this investigation. The UL Records covering the product will be in the Follow-Up Services Procedure, File MH29353, Volume 1.

This authorization applies only to the address on this letter.

This authorization is effective from the date of this Notice and only for products at the indicated manufacturing locations. Records in the Follow-Up Services Procedure covering the product are now being prepared and will be sent to the indicated manufacturing locations in the near future. Please note that Follow-Up Services Procedures are sent to the manufacturers only unless the Applicant specifically requests this document.

Products that bear the UL Mark shall be identical to those that were evaluated by UL and found to comply with UL's requirements. If changes in construction are discovered, appropriate action will be taken for products not in conformance with UL's requirements and continued use of the UL Mark may be withdrawn.

Sincerely,

Conrad Chen
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