ABS Quality Evaluations

Certificate Of Conformance

This is to certify that the Quality Management System of:

Methode México, S.A. de C.V.

Calle Spectrum #200 D Parque Industrial FINSA Apodaca, NL 66600 México

(WITH ADDITIONAL FACILITIES LISTED ON ATTACHED ANNEX)

has been assessed by ABS Quality Evaluations, Inc. and found to be in conformance with the requirements set forth by:

ISO/TS 16949:2009

The Quality Management System is applicable to:

MANUFACTURE AND ASSEMBLY OF ELECTRONIC PANELS EXCLUDING: PRODUCT DESIGN - ISO/TS 16949:2009 CLAUSE 7.3

Certificate No: 37884

Effective Date: 25 June 2012

Expiration Date: 24 June 2015

Issue Date: 25 June 2012

IATE No: 0141705

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Alex Weisselberg, President

Validity of this certificate is based on the periodic audits of the management system defined by the above scope and is contingent upon prompt, written notification to ABS Quality Evaluations, Inc. of significant changes to the management system or components thereof.

ABS Quality Evaluations, Inc. 16855 Northchase Drive, Houston, TX 77060, U.S.A. Validity of this certificate may be confirmed at www.abs-qe.com/cert_validation.

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Certificate Of Conformance ANNEX

Methode México, S.A. de C.V.

Methode Electronics, Inc

111 W. Buchanan St. Carthage, IL 62321

U.S.A.

Facility:

At Below Facilities:

Facility: Methode Electronics, Inc

24585 Evergreen Rd. Southfield, MI 48075

U.S.A.

Activity: Purchasing, Supplier Control, Supplier Development, Design &

Customer Service, Audited by NSF-ISR #0117941

Activity:

Supplier Control, Supplier Development, Design & Sales, Audited

by NSF-ISR # 0117941