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Customer Service & Sales

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Date: September 17th 2012

Subject: Declaration of DRC Metal/Mineral Conflict-Free Material

Dear Valued Customer:

TT Electronics is committed to compliance with international legal regulations and maintains a high internal code of Ethics. With that in mind, we have viewed Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act ((Pub.L. 111-203, H.R. 4173) relating to the use of conflict minerals, specifically those originating in the Democratic Republic of the Congo (DRC).

The Conflict Minerals provision of the U.S. Dodd—Frank Wall Street Reform and Consumer Protection Act, enacted in July 2010, requires companies listed on U.S. stock exchanges, to disclose to the U.S. Securities and Exchange commission if the minerals in their products are conflict minerals (suspected to be financing armed groups) that originated, or may have originated, in the Democratic Republic of Congo (DRC) and adjoining countries. With reference to this Act, we hereby declare that our subcontractors don't use conflict materials: (tantalum, tin, gold, tungsten) that are neither derived nor purchased from mines in conflict areas of Democratic Republic of Congo (DRC) and adjoining countries.

Please accept this open memorandum as certification of our compliance with this legislation.

Thank you for your continued interest in TTE products and services. For additional assistance or questions, please contact TTE Customer Service at tosborne@optekinc.com.

Sincerely

A handwritten signature in black ink, appearing to read 'Javier Yahir Davila Villarreal', written over a horizontal line.

Javier Yahir Davila Villarreal
Purchasing Manager