

P.O. Box 1607, Woodstock, GA 30189
Phone: (770) 926-2465
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Re: Underwood Mold Company's Conflict Minerals Compliance Statement

Dear Valued Customer,

In an effort to be in compliance with our ISO quality management requirements for Risk Assessments and Opportunities; Underwood has taken steps to verify that the products manufactured by us, are not sourced from areas considered to be conflict regions. Section 1502 of the Dodd Frank Act requires companies to disclose whether any of the resins supplied to us and used to manufacture your products contain conflict minerals which originated from the Democratic Republic of Congo (DRC) or any adjoining countries. Conflict minerals included are tantalum, tin, gold and tungsten.

To the best of our knowledge our products do not contain conflict minerals that were mined or smelted in the DRC or adjoining countries. We will continue to gather information from our suppliers to assure that the representation made in this compliance statement remain accurate. Should for any reason we find that resins supplied to us do not meet this statement we will provide full disclosure to our customers and proceed base on your directive.

Respectfully yours,

A handwritten signature in blue ink that reads 'LaRussia Yellock'.

LaRussia Yellock

Quality Manager

770-926-2465 ext. 31

yellock@underwoodmoldco.com