



CERTIFICATE



DQS GmbH

Deutsche Gesellschaft zur Zertifizierung von Managementsystemen

hereby certifies that the company

Elliptec Resonant Actuator AG

Meinhardstrasse 3
44379 Dortmund

has implemented and maintains a **Quality Management System**.

Scope:

Research, Development, Manufacturing and Marketing of Piezoelectric Motors and Motion Systems

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 9001 : 2008

Certificate registration no. 308282 QM08

Date of certification 2011-01-08

Valid until 2014-01-07



Michael Drechsel
Managing Director

Jan Böge
Managing Director

August-Schanz-Straße 21, 60433 Frankfurt am Main