



CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

**WITTENSTEIN holding Corporation consisting of
the following business units:**

WITTENSTEIN, Inc.

WITTENSTEIN arena, Inc.

**WITTENSTEIN aerospace & simulation, Inc.
Bartlett, Illinois, USA**

has been approved by Lloyd's Register Quality Assurance
to the following Quality Management System Standards:

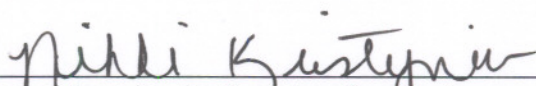
ISO 9001:2008

The Quality Management System is applicable to:

**Design, Sales, Distribution, Manufacture and Service
of Precision Planetary Gear Drive Systems for
Automated Machinery and Electromechanical
Actuator Systems for Aerospace Flight Simulators.**

Approval
Certificate No: UQA 4000364

Original Approval: September 14, 2007
Current Certificate: September 15, 2010
Certificate Expiry: September 14, 2013


Issued by: Lloyd's Register Quality Assurance, Inc.



This document is subject to the provision on the reverse
1401 Enclave Parkway, Suite 200, Houston, Texas 77077, USA
This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.
Macro Revision 13