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## Certificate of Non-Use of Conflict Minerals

To our Valued Customers:

On August 22, 2012, the U.S. Securities and Exchange Commission (SEC) approved the “final rule” sourcing of conflict minerals under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Under this rule, publicly traded companies must report to the SEC the presence of conflict minerals originating in the Democratic Republic of the Congo (DRC) or adjoining countries in the products they manufacture or contract manufacture if the conflict minerals are necessary to the functionality or production of a product. These reports must be filed annually by May 31 beginning in 2014.

Although Novagard Solutions, Inc. is a privately held corporation, it has initiated a comprehensive process to meet these regulatory obligations, taking steps to increase our supply chain due diligence measures and internal controls for the covered minerals. Based on the information provided by suppliers to date, **we are not aware of any conflict minerals sourced from the DRC or adjoining countries in our supply chain for our manufacture of any of our products**, inclusive of Foam Seal PVC Foam, Versilube® Silicone Greases and Compounds, NOVAGARD UV® Silicone products, Novagard and NOVAFLEX® Silicone Sealants and Novagard Hybrid products.

Further, based on documents of due diligence and/or Guarantee of Non-Use of Conflict Minerals obtained from our material suppliers, we hereby declare that, to the best of our knowledge, the product families listed above and supplied to our customers have been designed and manufactured in compliance with the Electronic Code of Conduct and to only source material from environmentally and socially responsible suppliers.

1. Guarantee of Non-Use of Conflict Minerals
2. Requesting that our suppliers report immediately if there are any conflict minerals used in supplied material.
3. Requesting that our suppliers undertake commercially reasonable due diligence with their supply chain to assure that minerals used in supplied materials are not sourced from mines in conflict areas.

For more information about the complete line of Novagard Solutions' engineered specialty products, visit us at [www.novagard.com](http://www.novagard.com).

Sincerely,

Terry Smith  
Sr. Manager of Regulatory Compliance

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