



May 25, 2016

The Dodd Frank Wall Street Reform and Consumer Protection Act, Section 1502 imposes Securities and Exchange Commission (SEC) reporting requirements (17 CFR Parts 240-249(b)) upon manufacturers if their product(s) contain metals derived from minerals defined as “Conflict Minerals.”

MEMKOR, Inc. certifies that it has not provided, and will not provide, **to Customers** with any products or materials that contain Conflict Minerals.

I represent that we are **in full compliance** with the SEC’s final rules governing Conflict Minerals.

A handwritten signature in blue ink, appearing to read 'Wojtczak', is written over a light blue rectangular background.

Grazyna Wojtczak

VP Operations