

**MEI, Inc. Conflict Minerals Compliance Confirmation**

Company Name: \_\_\_\_\_  
Company Address: \_\_\_\_\_  
\_\_\_\_\_  
Phone Number: \_\_\_\_\_

Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, passed in July of 2010, is an attempt to prevent rebel groups in the Democratic Republic of the Congo (DRC) from illegally using profits from the minerals trade to fund their activities. The act required publicly-traded corporations to report the use of “Conflict Minerals” in their products. “Conflict Minerals” refers to specific mineral ores and their derivatives (gold, tantalum, tin and tungsten) which originate from the DRC or specified adjoining countries.

To the best of our knowledge, we ascertain we use no “conflict minerals” in product provided to MEI

We cannot ascertain we do not use “conflict minerals” in product provided to MEI

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Title