



**This is to certify that in accordance with the
terms and conditions laid down in the
Bye-laws and Royal Charter of the
Energy Institute**

POWERPERFECTOR

was duly elected to the grade of

Company Member

of the Energy Institute

A handwritten signature in black ink, appearing to read "Laine Higgin", written over a horizontal line.

Chief Executive

A handwritten signature in black ink, appearing to read "John Bull", written in a cursive style.

President

January 2007





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POWERPERFECTOR

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Company Member

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A handwritten signature in black ink, appearing to read "Laine King", written over a horizontal line.

Chief Executive

A handwritten signature in black ink, appearing to read "John Ball", written in a cursive style.