



NOTICE OF AUTHORIZATION TO APPLY THE UL MARK

03/31/2012

Tianjin Lishen Battery Joint-stock Co Ltd
MISS Ruonan Zhang
6 Lanyuan Rd
Huayuan Hi-tech Industry Park
Tianjin . 300384, Cn

Our Reference: File MH27663, Vol. 1 Project Number 12CA12926
Your Reference: ZHANG RUONAN 20120305
Project Scope: USR-INVETIGATION FOR SECONDARY LITHIUM BATTERIES, MODEL LR1865AP in Vol.1, sec. 4;
Model LP2770120AC, in Vol1 sec10;
Model LP525148SA in Vol1 sec12;
Models PP245070AB, PP4068130AB, PP289791AB and PP3183103AB in Vol1 sec13.

Dear MISS Ruonan Zhang:

UL's investigation of your product(s) has been completed under the above Reference Number and the product was determined to comply with the applicable requirements.

This letter temporarily supplements the UL Follow-Up Services Procedure and serves as authorization to apply the UL Mark only at authorized factories under UL's Follow-Up Service Program.

To provide the manufacturer with the intended authorization to use the UL Mark, the addressee must send a copy of this notice to each manufacturing location currently authorized in File MH27663, Vol. 1.

This authorization is effective from the date of this Notice and only for products at the indicated manufacturing locations. Records in the Follow-Up Services Procedure covering the product are now being prepared and will be sent in the near future. Until then, this letter authorizes application of the UL Mark for 90 days from the date of this letter.

Products that bear the UL Mark shall be identical to those that were evaluated by UL and found to comply with UL's requirements. If changes in construction are discovered, appropriate action will be taken for products not in conformance with UL's requirements and continued use of the UL Mark may be withdrawn. UL may elect to withdraw use of the UL Mark if the Applicant or Manufacturer fails to comply with UL's requirements including ongoing compliance of the product, under UL's Follow-Up Service.

Any information and documentation provided to you involving UL Mark services are provided on behalf of UL LLC (UL) or any authorized licensee of UL.

The contents of this Letter are intended solely for the use of UL and the Applicant. The opinions and findings of UL represent its judgment given with due consideration to the necessary limitations of practical operation in accordance with UL's objectives and purposes. UL shall not otherwise be responsible for the use of or reliance upon the contents of this letter by anyone. UL shall not incur any obligation or liability for any loss, expense or damages, including incidental, consequential or punitive damages, arising out of or in connection with the use or reliance upon the contents of this letter to anyone other than the Applicant as provided in the agreement between UL and Applicant. Any use or reference to UL's name or certification mark(s) by anyone other than the Applicant in accordance with the agreement is prohibited without the express written approval of UL.

Very truly yours,

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SUZA13C-8C28AB



Product Service

CERTIFICATE

No. B 12 10 77459 011

Holder of Certificate: **Tianjin Lishen Battery****LISHEN****Joint-Stock Co., Ltd.**No. 38 South HaiTai Road
Binhai Hi-tech industry park
300384 Tianjin
PEOPLE'S REPUBLIC OF CHINA

Production Facility(ies): 82050

Certification Mark:

Product: Batteries
Rechargeable lithium ion Cell for Energy Storage System

Model(s): LP2770120

Parameters: Nominal voltage: 3.2V
Rated capacity: 16.5Ah

Tested according to: EN 62133:2003

The product was tested on a voluntary basis and complies with the essential requirements. The certification mark shown above can be affixed on the product. It is not permitted to alter the certification mark in any way. In addition the certification holder must not transfer the certificate to third parties. See also notes overleaf.

Test report no.: 682801207001

Date, 2012-10-18

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(Harry Shubo Zhang)

