

Statement of Policy and Authority

The products provided by Polycel Structural Foam, Inc. are governed by the quality policy. The **Quality Policy** of the company is:

Polycel Structural Foam, Inc. is committed to providing precision molded parts that meet or exceed our customer's expectations and requirements and to continually improve the effectiveness of the Quality Management System.

To achieve these policy objectives, the company is committed to establishing and maintaining an effective Quality Management System conforming to the requirements of ISO 9001:2000 International Standard which corresponds to the American National Standard ANSI/ASQC Q9001-2000.

To insure that the company fully meets the intent of the quality policy, the effectiveness of the documented Quality Management System is subject to regular review by management and quality objectives are established and implemented based on the quality policy.

The Management Representative has the authority and responsibility for implementing and maintaining this system. Any conflicts that cannot be resolved are forwarded to the company president for final resolution.

Signed,

Otto J. del Prado, President