

STR-REGISTRAR LLC ISSUES THIS  
**CERTIFICATE OF CONFORMANCE**  
TO:

**Governors American Corporation**  
720 Silver Street  
Agawam, MA 01001

FOLLOWING ASSESSMENT OF ITS QUALITY MANAGEMENT SYSTEM  
AND FINDING IT IN CONFORMANCE WITH:

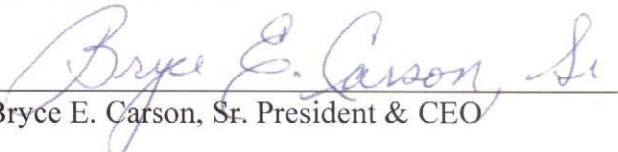
**ISO 9001:2008**

FOR THE FOLLOWING SCOPE OF REGISTRATION:

**Design, development, manufacture and repair of  
control systems for internal combustion and other  
types of engines and related equipment.**

Registration Number: 06-32421  
Certificate Issue Date: 06/02/2009  
Issue Number: 3  
Expiration Date: 10/10/2009  
Initial Certification Date: 10/24/2006

AUTHORIZED BY:

  
Bryce E. Carson, Sr. President & CEO



ISO 9001:2008



STR-Registrar, LLC  
639 Main Street  
Stroudsburg, PA 18360  
United States of America  
800-903-5660

The STR-Registrar, LLC certification mark indicates satisfactory assessment of the applicable management system by the certificate holder named above in accordance with the indicated standard, ANAB Accreditation, the STR-R Procedures for Registration, and the scope of assessment. This certificate remains the property of STR-R to whom it must be returned upon request. Revision 5/5/2009