

Meggitt Safety Systems Environmental Policy –

Meggitt Safety Systems, Inc. is committed to continual improvement of our business processes, products and activities that ensure the prevention of pollution, waste reduction, and compliance with applicable environmental regulations, legal and other requirements. Environmental objectives are established and monitored using targets that measure our progress toward minimizing potential significant environmental impacts.

| Name of Company | Signature of Authorized Representative |
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| Date Signed | Title of Authorized Representative |