



DET NORSKE VERITAS

MANAGEMENT SYSTEM CERTIFICATE

Master Certificate No. 40250-2008-AQ-RGC-RvA

This is to certify that

PEGATRON Corporation
PEGATRON Corporation Taoyuan Plant
Unihan Corporation
Maintek Computer (Suzhou) Co., Ltd.
CASETEK Computer (Suzhou) Co., Ltd.
PEGATRON MEXICO S.A. DE C.V.
PEGATRON Czech s.r.o.
PEGATRON TECHNOLOGY SERVICE INC.
PEGATRON JAPAN INC.
Runtop (ShangHai) Co., Ltd.
Cotek Electronics (Suzhou) Co., Ltd.

No. 76, Ligong St., Beitou District, Taipei City, Taiwan
(Locations as on the Appendix)

has been found to conform to the Management System Standard:

ISO 9001:2008

This Certificate is valid for the following product or service ranges:

The Scope of Each Site is Shown on the Appendix

Initial Certification date:

October 24th, 2008

Place and date:

Taipei, October 14th, 2011

This Certificate is valid until:

October 24th, 2014

for the Accredited Unit:
DNV CERTIFICATION B.V.,
THE NETHERLANDS

The audit has been performed under the supervision of

Joseph Chu
Lead Auditor




Chen Yi
Management Representative

Lack of fulfilment of conditions as set out in the Certification Agreement may render this Certificate invalid.



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APPENDIX 1 TO CERTIFICATE

This Appendix belongs to Master Certificate No. 40250-2008-AQ-RGC-RvA

The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
PEGATRON Corporation	No. 76, Ligong St., Beitou District, Taipei City, Taiwan	Design of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMS, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX (Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors), LED Product for lighting application, Net Walker, Robot Cleaner and Battery Application for Portable computers, Cellular Phones and Broadband Products.
Unihan Corporation	No. 150, Lide Rd., Beitou District, Taipei City, Taiwan	Design of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMS, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX (Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors),
PEGATRON Corporation / Unihan Corporation	No. 400, Sec. 7, Chengde Rd., Beitou District, Taipei City, Taiwan	Design of MODEMS, Communication Products(including wire & wireless), Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, Add-On Cards, Optical Drives, Amusement Consoles, Digital Music Players, Digital Photo Frame and LCD Displays(including LCD TVs & LCD Monitors). Design of Digital Personal Products (Including Mobile Phone, PND, PDA, Media Player Devices), Digital Music Players, Video Products, Audio Products and Accessories.

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APPENDIX 2 TO CERTIFICATE

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The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
PEGATRON Corporation Taoyuan Plant	No. 5, Shing Yeh St., Kwei Shan Hsiang, Taoyuan Hsien, Taiwan	<p>Manufacture of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, Communication Products(including wire & wireless), Internet Appliance Products(including Set-Top-Box, Pocket PC, Multimedia on Demand), Networking Accessories, LCD Displays(including LCD TVs & LCD Monitors), LED Product for Lighting Application (including Fixtures of roadway lighting with light emitting diode lamps).</p> <p>Service of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMS, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC, Multimedia on Demand), Networking Accessories, IP PBX(Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors), Digital Personal Products(Including Mobile Phone, PND, PDA, Media Player Devices)</p>
Maintek Computer (Suzhou) Co., Ltd.	233, Jin Feng Road, Suzhou New District, Jiangsu 215011, China	<p>Design and Manufacture & Service of Mother Boards, Personal Computers, Servers, Add-On Cards, MODEMS, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX(Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors).</p> <p>Manufacture and Service of Portable Navigation Devices.</p>

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Site Name	Address	Site Scope/Main Activity
CASETEK Computer (Suzhou) Co., Ltd.	No. 233, Jin Feng Rd., SND. Suzhou, Jiangsu, 215011, P.R. China	Manufacture of metal goods (include Chasis) and plastic goods for Personal Computers, Notebook Computers, Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), LCD Displays(including LCD TVs & LCD Monitors) and Networking Accessories.
PEGATRON MEXICO S.A. DE C.V.	Miguel de La Madrid No. 9650 Col. Puente Alto, C.P. 32695, Cd. Juarez, Chih, Mexico	Manufacture of Personal Computers, Servers , MODEMs, Communication Products(including wire & wireless), Internet Appliance Products(including Set-Top-Box, Pocket PC), LCD Displays(including LCD TVs & LCD Monitors), Service of Mother Boards, Personal Computers, Notebook Computers,Servers , MODEMs, Communication Products(including wire & wireless), Internet Appliance Products(including Set-Top-Box, Pocket PC), LCD Displays(including LCD TVs & LCD Monitors), Optical drivers, VGA Cards
PEGATRON Czech s.r.o.	Na Rovince 862, 720 00 Ostrava-Hrabová Czech Republic , EU	Manufacture & Service of Personal Computers, Internet Appliance Products(including Set-Top-Box, Pocket PC), LCD Displays(including LCD TVs & LCD Monitors). Repair Service of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX(Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors).

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The Locations are Certified:

Site Name	Address	Site Scope/Main Activity
PEGATRON TECHNOLOGY SERVICE INC.	121 River Ridge Circle, Jeffersonville, IN 47130, U.S.A.	Service of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX(Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors).
PEGATRON JAPAN INC.	〒279-0032 4F, 10-6, Chidori, Urayasu City, Chiba, Japan	Service of Mother Boards, Personal Computers, Notebook Computers, Servers, Add-On Cards, MODEMs, Communication Products(including wire & wireless), Amusement Consoles, Internet Appliance Products(including Set-Top-Box, Pocket PC), Networking Accessories, IP PBX(Private Branch Exchange), Digital Music Players, Video Products, Audio Products and Accessories, Digital Photo Frames, LCD Displays(including LCD TVs & LCD Monitors).
Cotek Electronics (Suzhou) Co., Ltd.	288, Ma Yun Road, Suzhou New District, Jiangsu 215011, China	Manufacture of LCD Displays(including LCD TVs , LCD Monitors), LCM, TV conference system and Security camera.
Runtop (ShangHai) Co., Ltd.	75, Nan Lo Rd., SongJiang Export Processing Zone, ShangHai, 201611, P.R. China	Design & Manufacture & Service of Communication Products (including Wire and Wireless).

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