



CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

Meridian Marine Industries, Inc.
9311 River Drive
Vancouver, British Columbia V6X 1Z1, Canada

has been approved by Lloyd's Register Quality Assurance
to the following Quality Management System Standards:

ISO 9001:2008

The Quality Management System is applicable to:

Marine Construction and Ship Repair.

Approval
Certificate No: UQA 0113516

Original Approval: September 14, 2004

Current Certificate: September 15, 2013

Certificate Expiry: September 14, 2016

A handwritten signature in black ink, appearing to read 'Paul Dwyer', written over a horizontal line.

Issued by: Lloyd's Register Quality Assurance, Inc. for and
on behalf of Lloyd's Register Quality Assurance Limited



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This document is subject to the provision on the reverse
1330 Enclave Parkway, Suite 200, Houston, Texas 77077, USA

For and on behalf of 71, Fenchurch Street, London EC3M 4BS, United Kingdom

This approval is carried out in accordance with the LRQA assessment and certification procedures and monitored by LRQA.

The use of the UKAS Accreditation Mark indicates Accreditation in respect of those activities covered by the Accreditation Certificate Number 001

Macro Revision 13