

Certificate of Insurance

UNIVERSAL POWER CASUALTY PRODUCTS LIMITED ("Insurer")

This Certificate of Insurance is delivered in accordance with, and at all times is subject to, the terms and conditions of Policy No. P 002013 held by OnLine Power, Inc., ("Company"), its subsidiaries, divisions or affiliates as Custodian for the sole benefit of its customers to whom its express or implied warranties apply.

This Certificate is subject to the terms of the express and implied warranties issued by COMPANY. The Certificate Holder shall have a direct right of indemnification hereunder *only* in the event that COMPANY shall not be able by reason of insolvency, liquidation or assignment for benefit of creditors; an act of terror or terrorism; or an act of God, to perform its obligations under its express or implied warranties and such services are performed by a party other than COMPANY. In such event, the Certificate Holder may secure replacement of the services covered under such warranties and this insurance shall bear the reasonable cost thereof and the **Insurer** shall be the **sole judge** of COMPANY's inability to perform its services covered under its warranties, and the selection of Company's substitute.

Exclusions This Certificate is not intended to, nor does it, cover or insure any damages to equipment arising from the use of COMPANY's services, any personal injury arising from the use of such services. Nor does this Certificate insure for any product liability, injury or damage.

Claims Procedure The Certificate Holder shall make claim hereunder only if and when COMPANY is unable to honor its obligations under its express or implied warranties as stated above. Claims may be filed by sending written notice of claim to COMPANY at the address shown on the product invoice, or to its Assignee.

Conflicts In all situations where there may be a conflict of language between this Certificate of Insurance and the Policy, the language contained in the Policy shall be controlling. The Certificate Holder shall have no greater rights for replacement of its services than shall exist under the warranties issued in writing from time to time by COMPANY.

Legal Actions This Certificate is subject to the laws of Anguilla.

Signed By: _____

Anguilla, BWI

Effective JULY 1, 2013

Certificate No: C002013

Issued by Universal Power Casualty Products Limited