



CERTIFICATE OF APPROVAL

This is to certify that the Quality Management System of:

**Meridian Marine Industries, Inc.
Vancouver, British Columbia, 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:

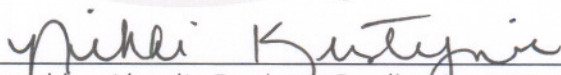
Marine Construction and Ship Repair.

Approval
Certificate No: UQA 0113516

Original Approval: September 14, 2004

Current Certificate: September 15, 2010

Certificate Expiry: September 14, 2013


Issued by: Lloyd's Register Quality Assurance, Inc.



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This document is subject to the provision on the reverse
1401 Enclave Parkway, Suite 200, Houston, Texas 77077, USA

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