



DNV BUSINESS ASSURANCE MANAGEMENT SYSTEM CERTIFICATE

Certificate No. 73884-2010-AQ-USA-ANAB

This is to certify that

API Technologies Corp.

at

8061 Avonia Road, Fairview, PA 16415 USA

Additional Locations:

Site Name	Site Address	Site City	Site State	Site Main Activities
API Technologies Corp.	424 Crown Point Circle	Grass Valley	CA 95945	Spectrum Sensors and Controls, Design and Manufacture of Precision Positioning Sensors
API Technologies Corp.	Suite 102, 300 North Drive	Melbourne	FL 32905	Spectrum Cabling and Harnessing, Design, manufacture, and test of electronic cables and subassemblies. Spectrum Microwave Design and manufacture of RF/Microwave and Microelectronics Products

has been found to conform to the Management System Standard:

ISO 9001:2008 and EN/JISQ/AS9100:2009

and has been audited in accordance with the requirements of:

AS9104A

Det Norske Veritas Certification, Inc. is accredited under the Aerospace Registration Management Program.

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

The design and manufacture of electronic components, modules and systems that provide the methods and/or means of conditioning, regulating, transmitting, receiving, measuring, transducing, controlling, converting or governing performance.

Initial Certification date:

August 05, 2010

This Certificate is valid until:

November 28, 2015

The audit has been performed under the supervision of

David Martin

Lead Auditor



Place and date:

Houston, Texas, November 28, 2012

for the Accredited Unit:

DET NORSKE VERITAS

CERTIFICATION INC., HOUSTON TEXAS


Robert L. Keys

Management Representative

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

Change Evaluation Form
DNV Certification

AMENDMENTa TO

CERTIFICATION AGREEMENT

Between
API Technologies Corp.
Project No.
PRJC-199913-2009-MSC-USA
and
DET NORSKE VERITAS CERTIFICATION, INC. ("DNV Certification")
dated
October, 2009

WHEREAS, API Technologies, Spectrum Sensors API Technologies Corp. and Det Norske Veritas Certification, Inc. entered into a Certification Agreement effective October, 2009 (the "Agreement");

NOW, THEREFORE, in consideration of the covenants therein contained, the parties mutually agree:

All references in the Agreement to: API Technologies Corp.

are hereby modified to: Measurement Specialties Inc.

All other terms and conditions of Agreement remain the same.

A facsimile or copy of the either party's signature shall be as binding as an original of the same. Any reproduction or facsimile of this Agreement by reliable means will be considered an original of this Agreement.

AGREED and ACCEPTED _____, 2013.

Det Norske Veritas Certification, Inc.

SIGNED BY:

Authorized signatory for and on behalf of Client

Name:

John Levyssohn

Position:

Quality Manager

Date of Signature:

7/1/13

SIGNED BY:

Authorized signatory for and on behalf of DNV Certification

Name:

ROBERT L. KEYS

Position:

AEROSPACE SECTOR MANAGER

Date of Signature:

2 JULY 2013

DNV Certification is accredited by the ANSI-ASQ National Accreditation Board (ANAB)
DNV Certification is the contracted office by International Automotive Oversight Board (IAOB)
DNV Certification's affiliate, DNV B.V. is accredited by the Raad Voor de Accreditatie (RVA).