

To Whom It May Concern:

Eltek USA Inc is a lawful US entity, incorporated within the United States. We are a subsidiary of our parent company, Eltek Ltd located within Israel. We operate as an autonomous company within the laws of the United States. We possess a TIN (Fed Tax ID) and maintain our registration with the DDTC (Directorate of Defense Trade Controls).

Eltek USA Inc is also registered with the US Department of State, as an Exporter of Defense Articles and Services. We hold a manufacturing license agreement (MLA).

Eltek strictly maintains the applicable requirements of the International Traffic in Arms Regulations (ITAR) and has the required control plans and license in place.

The following five (5) documents can be made available upon request and as part of the ITAR verification process. These documents will only be provided under strict confidentiality conditions and upon execution of an NDA (Non-disclosure agreement) between the parties.

- Basic process flow for ITAR Control documentation.
- DDTC Annual Registration Approval letter.
- MLA (Manufacturing License Agreement) approval letter & amendment.
- TCP (Technical Control Plan) approved by the US Department of State
- MLA (Manufacturing License Agreement) approved by the Department of State

For further information, please feel free to contact the undersigned.

Sincerely,

Samantha Herver

Samantha Herver

CAO & Empowered Official

Eltek USA Inc.

* Eltek USA Inc has been in compliance and has held its DDTC registration since Feb 17th, 2008

* Eltek USA Inc has been a compliant exporter of Defense Articles and Services since Jan 15th, 2009

