

Spectrum Batteries Inc.
Quality Manual - ISO 9001:2000

Issue Date: 02/12/07

QUALITY POLICY

The Company recognizes that the disciplines of quality, health and safety, and environmental management, are integral parts of its management function. The Management of Spectrum Batteries Inc. views these as a primary responsibility and fundamental to the best business practice of operating under the control of a Quality Management System, along the lines laid down in the ISO 9001:2000 standard.

It is the Company's policy to seek to operate to the highest standards continuously and to implement and operate fully the ISO 9001:2000 standard, including continual improvement, through registration and annual review.

The Company will:

- ✓ have as its goal the achievement of superior external and internal Customer satisfaction levels;
- ✓ comply with all legislation relevant to the design, development, fabrication, supply and repair of battery packs/modules, principally for oil field applications, and also the Occupational Safety and Health Administration and Environment Protection Agency regulations;
- ✓ implement continual improvement initiatives and make best use of its management resources;
- ✓ communicate its Quality objectives, and its performance in achieving these objectives, throughout the Company and to interested parties;
- ✓ take due care to ensure that activities are safe for employees, associates, sub-contractors, and others who come into contact with its products, work and other activity;
- ✓ work closely with its Customers and Suppliers in seeking to establish the highest standards for product quality and on-time delivery;
- ✓ adopt a forward-looking view on future business decisions which may have an impact on Quality;
- ✓ train all members of staff in the needs and responsibilities of Quality Management constantly striving to meet, and where possible exceed, its customer's expectations.

Responsibility for upholding this policy is truly Company-wide under the guidance and with the assistance of the Executive Management who encourages the personal commitment of all staff to address quality as part of their skills.

Signed:  (President) Date: Feb 21, 2007

Signed:  (Secretary Treasurer) Date: Feb 21, 2007