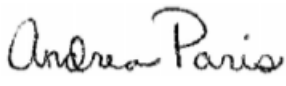


Underwriters Laboratories Inc. (UL) MEMORANDUM OF INSURANCE
DATE June 21, 2019

THIS MEMORANDUM IS ISSUED AS A MATTER OF INFORMATION ONLY TO AUTHORIZED VIEWERS FOR THEIR INTERNAL USE ONLY AND CONFERS NO RIGHTS UPON ANY VIEWER OF THIS MEMORANDUM. THIS MEMORANDUM DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE DESCRIBED BELOW. THIS MEMORANDUM MAY ONLY BE COPIED, PRINTED AND DISTRIBUTED WITHIN AN AUTHORIZED VIEWER AND MAY ONLY BE USED AND VIEWED BY AN AUTHORIZED VIEWER FOR ITS INTERNAL USE. ANY OTHER USE, DUPLICATION OR DISTRIBUTION OF THIS MEMORANDUM WITHOUT PRIOR WRITTEN CONSENT IS PROHIBITED. THIS MEMORANDUM DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURERS, AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE VIEWER.

PRODUCER Willis of Illinois, Inc. c/o 26 Century Blvd. P.O. Box 305191 Nashville, TN 37230-5191	AUTHORIZED REPRESENTATIVE 	COMPANIES AFFORDING COVERAGE	
		INSURER A	ACE American Insurance Company
		INSURER B	Beazley Insurance Company Inc.
		INSURER C	Allianz Global Risks US Insurance Co.
		INSURER D	XL Insurance America Inc.
		INSURER E	Travelers Property Casualty Company of America
INSURED Underwriters Laboratories Inc. 333 Pfingsten Road Northbrook, IL 60062-2096		INSURER F	The Insurance Company of the State of Pennsylvania

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS MEMORANDUM MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSURER LETTER	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE	POLICY EXPIRATION DATE	LIMITS	
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR General Aggregate Limit Applies Per <input type="checkbox"/> Policy <input type="checkbox"/> Project <input checked="" type="checkbox"/> Location	OGLG71236298	July 01, 2019	July 01, 2020	GENERAL AGGREGATE	\$ 2,000,000
					PRODUCTS-COMP/OP AGG	\$ 1,000,000
					PERSONAL & ADV INJURY	\$ 1,000,000
					EACH OCCURRENCE	\$ 1,000,000
					DAMAGE TO RENTED PREMISES (Each occurrence)	\$ Included
					MED EXP (Any one person)	\$ 25,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO	CALH25292996	July 01, 2019	July 01, 2020	COMBINED SINGLE LIMIT	\$ 1,000,000
A	WORKERS COMPENSATION AND EMPLOYER'S LIABILITY	WLRC65887964 SCFC6588804A	July 01, 2019	July 01, 2020	WC LIMIT	Statutory
					EL EACH ACCIDENT	\$ 1,000,000
					EL DISEASE-POLICY LIMIT	\$ 1,000,000
					EL DISEASE-EA EMPLOYEE	\$ 1,000,000
F	INTERNATIONAL GENERAL LIABILITY	WS11013428	July 01, 2019	July 01, 2020	EACH OCCURRENCE	\$ 2,000,000
					PERSONAL & ADV INJURY	\$ 2,000,000
					PRODUCTS/COMPL OP AGG	\$ 4,000,000
E	UMBRELLA LIABILITY	ZUP-81N00204-19-NF	July 01, 2019	July 01, 2020	Each Occurrence Limit Aggregate Limit	\$ 5,000,000 \$ 5,000,000
B	PROFESSIONAL LIABILITY	B080111690P19	June 01, 2019	June 01, 2020	PER CLAIM / AGGREGATE	\$ 5,000,000
B	CYBER LIABILITY	B080142006P19	June 01, 2019	June 01, 2020	PER CLAIM / AGGREGATE	\$ 5,000,000
C / D	PROPERTY	USP00051818 US00044806PR18A	December 01, 2018	December 01, 2019	SEE BELOW FOR ADDITIONAL PROPERTY INFORMATION	\$ 1,000,000

ADDITIONAL INFORMATION

See attached addendum for Additional Named Insureds

PROPERTY INSURANCE is All Risk including Earth Movement & Flood, and includes: Business Interruption, Tenant Improvement and Betterments, Boiler and Machinery. Valuation of Property Damage is at Replacement Cost.

GENERAL LIABILITY: Any person or organization whom Underwriters Laboratories, Inc. has agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss, shall be automatically included as an additional insured under Additional Insured-Designated Person or Organization form CG 20 26 04 13.

INTERNATIONAL GENERAL LIABILITY: The policy shown here applies on an excess and DIC basis over any admitted policy issued locally.

TERRITORY: The insurance program referenced provides worldwide coverage to UL and its subsidiaries.

The Memorandum of Insurance serves solely to list insurance policies, limits and dates of coverage. Any modifications hereto are not authorized. This Memorandum of Insurance is not a certificate of insurance and is valid only in states that do not treat such memoranda as certificates of insurance for the purposes of state filing and/or approval requirements. In all other states, evidence of insurance will be provided by a certificate of insurance issued using a standard, approved ACORD certificate of insurance form.

Addendum: Additional Named Insureds:

AWS Truepower do Brasil Ltda
AWS Truepower Foreign Holdings LLC
AWS Truepower India, LLP
AWS Truepower Mexico SRL
AWS Truepower, LLC
AWS Truepower, S.L.U.
Chem Advisor, Inc.
ChemAdvisor, Inc. Belgium
ChemAdvisor, Inc. Singapore
CLEB Consultant Inc.
CLEB Laboratoire Inc.
Collis Holding B.V.
Conform Industry Limited
Consumer Testing Laboratories (Bangladesh) Limited, Inc.
Consumer Testing Laboratories (Far East) Ltd.
Consumer Testing Laboratories (Shenzhen) Co., Ltd.
Consumer Testing Laboratories Inc.
Consumer Testing Laboratories Ltd.
Cr Edit 360 Global Limited
Cr Edit 360 Limited
Credit 360 LLC
DEWI Danismanlik Muhendislik Ltd. Sti.
DEWI do Brasil
DEWI Wind Energy Technical Service (Beijing) Co. Ltd.
DEWI-OCC Offshore and Certification Centre GmbH
DQS GmbH Deutsch Gesselshaft
EduNeering Holdings Inc.
Emergo Asia-Pacific Pty. Ltd.
Emergo Brazil
Emergo Brazil Import
Emergo Clinical B.V.
Emergo Colombia S.A.S.
Emergo Consulting (UK) Limited
Emergo Consulting LLC
Emergo Costa Rica S.R.L.
Emergo Deutschland GmbH
Emergo Europe B.V.
Emergo Europe Consulting B.V.
Emergo France SAS
Emergo Global Consulting LLC
Emergo Global Representation LLC
Emergo Group, Inc.
Emergo Hong Kong Ltd.
Emergo (India) Consulting Pvt. Ltd.
Emergo Japan Consulting K.K.
Emergo Korea Ltd.
Emergo Malaysia Sdn. Bhd.
Emergo Peru S.R.L.
Emergo S. de R.L. de C.V.
Emergo Singapore Consulting Pvt. Ltd.
Emergo South Africa Medical Device Consulting Pty. Ltd
Emergo Taiwan Limited
Emergo Turkey Medikal Cihaz
Emergo Uruguay S.R.L.
Futuremark Inc.
Futuremark Oy
Green Safety (Shanghai) Investment Management Company Limited
I.L Emergo Israel Ltd.
ICQ (MED) S.a.r.l.
ICQ (USA) Inc.
ICQ Holding S.r.l.
Istituto Certificazione Qualita S.r.l.
kVertex Associates LLC
LearnShare, L.L.C.
MD Registration Support Ltd.
Medical Device Usability Limited
Nuovo Istituto Italiano Sicurezza Giocattoli S.r.l. PT.
PT. UL International Indonesia
PureWorks Inc.
Safeware Investors Limited
Safeware Quasar Limited
STR (BD) Pvt. Ltd. (Bangladesh)
STR International LLC (USA)
STR Lanka Pvt. Ltd. (Sri Lanka)
STR Turkey LLC (US)
Testing Laboratories of Canada, Inc.
Testtech Laboratorios de Avaliacao de Conformidade Ltda.
UL Changzhou Quality Technology Services Co., Ltd.
UL de Argentina S.R.L.
UL De Colombia S.A.S.
UL de Mexico S.A. de C.V.
UL do Brasil Certificacoes (NFP)
UL do Brasil Ltda.
UL Electrical & Mechanical Technology (Shanghai) Limited
UL GmbH
UL Inc.
UL India Private Limited
UL Information and Insights Inc.
UL International (France) SA
UL International (Netherlands) B.V.
UL International (Sweden) AB
UL International (UK) Limited
UL International Australia Pty Ltd
UL International Demko A/S
UL International Germany GmbH
UL International GmbH
UL International GmbH, Sucursal en - Espana (Pamplona Navarra Spain - Branch)
UL International Italia S.r.l.
UL International Limited (Hong Kong)
UL International New Zealand Limited
UL International Polska Sp. z.o.o.
UL International Services B.V.
UL International Singapore – Private Limited
UL International TTC GmbH
UL International, L.L.C.
UL Japan, Inc
UL Korea, Ltd.
UL LLC
UL Morocco LLC
UL PS Holdings LLC
UL Registrar LLC
UL Responsible Sourcing Inc. – Indonesia - Representative Office
UL Responsible Sourcing Mexico SA de - CV
UL Rus LLC
UL S.a r.l.
UL Services Malaysia Sdn. Bhd.
UL Standard Technical Service (Shanghai) - Co. Ltd.
UL Transaction Security Pty. Ltd.
UL TS B.V.
UL TS FZE
UL TS Inc.
UL Verification Services (Guangzhou) Co. - Ltd.
UL Verification Services Inc.
UL Verification Services Philippines PLC
UL Verification Services Private Limited
UL VS (Vietnam) Co. Ltd.
UL VS Bangladesh Ltd.
UL VS Hong Kong Limited
UL VS Laboratuar Hizmetleri Anonim - Sirketi
UL VS Ltd.
UL VS Shanghai Ltd.
UL VS South Africa Proprietary Limited
UL VS Taiwan Ltd.
UL VS United Kingdom Limited
ULC Standards
UL-CCIC Company Limited
UL-Shimadzu Laboratory Corporation
Underwriters Laboratories (Thailand) - Limited
Underwriters Laboratories B.V.
Underwriters Laboratories Holdings B.V.
Underwriters Laboratories Iberica S.L.
Underwriters Laboratories Inc.
Underwriters Laboratories Middle East FZ – LLC
Underwriters Laboratories of Canada Inc.
Underwriters Laboratories Taiwan Co.,- Ltd.