



201 Glocheski Dr. Manistee, Mi. 49660 (231) 299-1230 / Fax (231) 299-1236

Certificate of Non-use of Conflict Minerals

To Our Valued Customers,

AmpTech Inc. is a privately owned company and is not publicly traded, therefore not required to file with the SEC concerning the Conflict Minerals regulation.

However, we have contacted our suppliers and have ascertained to the best of their knowledge and based on reports of Non-use of Conflict Minerals obtained, we hereby declare that, to the best of our knowledge, the products supplied have been designed and manufactured in compliance with the Electronic Industry Code of Conduct and to have only sourced minerals from environmentally and socially responsible suppliers.

1. In compliance of Non-Use of Conflict Minerals from Democratic Republic of the Congo (DRC):
Gold (Au), Tantalum (Ta), Tungsten (W), Tin (Sn)
2. Requesting that our suppliers report immediately if there are any conflict minerals used in supplied materials per the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502
3. Requesting that our suppliers undertake commercially reasonable due diligence with their supply chain to assure that minerals used in supplied materials are not sourced from mines in conflict areas.

A handwritten signature in black ink, appearing to read 'Robin A. Greer', is written over a horizontal line. The signature is fluid and cursive.

Robin A. Greer
Director of Quality
AmpTech, Inc.

A handwritten date 'Sep 2013' is written in black ink over a horizontal line. The 'S' is large and stylized.

Date